

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118609

Entity Name: POWER PLAY FUND I, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

6231 PGA BLVD.
SUITE 104-339
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6231 PGA BLVD.
SUITE 104-339
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

6231 PGA BLVD.
SUITE 399
PALM BEACH GARDENS, FL 33418

New Mailing Address:

6231 PGA BLVD.
SUITE 399
PALM BEACH GARDENS, FL 33418

FEI Number: 01-0575128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILDES, RICHARD J
215 N EOLA DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD J. FILDES

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIITA, BRIAN B
Address: 6231 PGA BLVD., SUITE 104-339
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIITA, BRIAN B
Address: 6231 PGA BLVD., SUITE 399
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN WIITA

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date