

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000007458

FILED
Oct 25, 2007
Secretary of State

Entity Name: HUGHES POWER SYSTEMS CORP.

Current Principal Place of Business:

4111 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

4111 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4111 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33315

New Mailing Address:

4111 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312

FEI Number: 80-0031208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMER, WILLIAM D ESQ.
1290 EAST OAKLAND PARK BLVD.
107
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HUGHES, NEIL W P
4111 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312 US

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: NEIL W. HUGHES

10/25/2007

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: P () Delete
Name: HUGHES, NEIL W
Address: 4111 RAVENSWOOD ROAD
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Delete
Name: HUGHES, NEIL W
Address: 4111 RAVENSWOOD ROAD
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Delete
Name: HUGHES, NEIL W
Address: 4111 RAVENSWOOD ROAD
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, NEIL W
Address: 4111 RAVENSWOOD ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL W. HUGHES

P

10/25/2007

Electronic Signature of Signing Officer or Director

Date