

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026247

FILED
Oct 12, 2006
Secretary of State

Entity Name: POWELL RIVER LEASING CORPORATION

Current Principal Place of Business:

1401 CORAL RIDGE DRIVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2050 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1401 CORAL RIDGE DRIVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2050 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

FEI Number: 03-0410581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E CPA
1900 NW CORPORATE BLVD STE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DICONDINA, SHELLEY
2050 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 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: SHELLEY DICONDINA

10/12/2006

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: DP () Delete
Name: DICONDINA, SHELLEY
Address: 1401 CORAL RIDGE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DICONDINA, SHELLEY
Address: 2050 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: SHELLEY DICONDINA

DP

10/12/2006

Electronic Signature of Signing Officer or Director

Date