

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010743

Entity Name: JDS POWER GROUP, INC.

FILED
Dec 20, 2006
Secretary of State

Current Principal Place of Business:

6236 C. PORTRAM DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

1392 SW 4 COURT
BOCA RATON, FL 33432

Current Mailing Address:

6236 C. PORTRAM DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

1392 SW 4 COURT
BOCA RATON, FL 33432

FEI Number: 02-0670822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL

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: PSD () Delete
Name: DIBARTOLO, JOSEPH
Address: 6384 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VTD () Delete
Name: DIBARTOLO, SHEILA
Address: 6384 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIBARTOLO, JOSEPH
Address: 1392 SW 4 COURT
City-St-Zip: BOCA RATON, FL 33432

Title: VTD (X) Change () Addition
Name: DIBARTOLO, SHEILA
Address: 1392 SW 4 COURT
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH DIBARTOLO

PSD

12/20/2006

Electronic Signature of Signing Officer or Director

Date