

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069925

Entity Name: POWERWORKS, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

9147 RAMBLEWOOD DR #214
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10818 NW 6TH COURT
MIAMI, FL 33168

Current Mailing Address:

9147 RAMBLEWOOD DR #214
CORAL SPRINGS, FL 33071

New Mailing Address:

10818 NW 6TH COURT
MIAMI, FL 33168

FEI Number: 56-2368040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, GREGORY
9147 RAMBLEWOOD DR #214
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SAMUELS, GREGORY
1890 SOUTH LEHIGH
DELTONA, FL 32738 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: SAMUELS GREGORY

02/14/2005

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: SAMUELS, GREGORY
Address: 9147 RAMBLEWOOD DR #214
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMUELS, GREGORY
Address: 1890 SOUTH LEHIGH
City-St-Zip: DELTONA, FL 32738

Title: VP () Change (X) Addition
Name: ROA, ROBERTO
Address: 13800 SW 50TH MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUELS GREGORY

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02/14/2005

Electronic Signature of Signing Officer or Director

Date