

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082632

Entity Name: ALL POWER SUPPLY INC

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

5144 CITY STREET
218
ORLANDO, FL 32839 US

New Principal Place of Business:

954 NE 40TH COURT
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

5144 CITY STREET
218
ORLANDO, FL 32839 US

New Mailing Address:

954 NE 40TH COURT
FT LAUDERDALE, FL 33334 US

FEI Number: 45-0520111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, NICHOLAS P
8110 CARAWAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MONTOMERY, NICHOLAS P
954 NE 40TH COURT
FT LAUDERDALE, FL 33334 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: NICHOLAS P MONTOMERY

10/18/2005

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: P () Delete
Name: MONTGOMERY, NICHOLAS P
Address: 5144 CITY STREET # 218
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOMERY, NICHOLAS P
Address: 954 NE 40TH COURT
City-St-Zip: FT LAUDERDALE, FL 33334 US

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: NICHOLAS P MONTOMERY

P

10/18/2005

Electronic Signature of Signing Officer or Director

Date