2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099021

Entity Name: INFINITE POWER, INC.

FILED Jul 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1525 SOUTHWEST 31ST AVENUE 965 N. NOB HILL ROAD MIAMI, FL 33145

#407

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1525 SOUTHWEST 31ST AVENUE 965 N. NOB HILL ROAD MIAMI, FL 33145

407

PLANTATION, FL 33324

FEI Number: 20-0221887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. KIEVIT, M. PAULA 1840 SW 22ND ST. 10921 NW 9TH CT

4TH FLOOR PLANTATION, FL 33324 US MIAMI, FL 33145 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: M PAULA KIEVIT 07/04/2006

> 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: () Delete KIEVIT, MARIA PAULA Name:

1525 SOUTHWEST 31ST AVENUE Address:

City-St-Zip: MIAMI, FL 33145

Title: VSD (X) Delete CH. VALVERDE, MERCEDES Name:

1525 SOUTHWEST 31ST AVENUE Address:

MIAMI, FL 33145 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

KIEVIT, M. PAULA Name:

965 N. NOB HILL ROAD # 407 Address: City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition

Name: Address: City-St-Zip:

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: M. PAULA KIEVIT PTD 07/04/2006