

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103382

Entity Name: I POWER MULTIMEDIA CORP.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

1901 HARRISON STREET
201
HOLLYWOOD, FL 33020

Current Mailing Address:

1901 HARRISON STREET
201
HOLLYWOOD, FL 33020

New Principal Place of Business:

5722 S FLAMINGO RD
329
COOPER CITY, FL 33330 US

New Mailing Address:

5722 S FLAMINGO RD
329
COOPER CITY, FL 33330 US

FEI Number: 04-3775428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, HOWARD
8200 S.W. 41 CT.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GOLDBERG, HOWARD
5722 S FLAMINGO RD
329
COOPER CITY, FL 33330 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: HOWARD GOLDBERG

09/20/2007

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: GOLDBERG, HOWARD S P
Address: 8200 SW 41 CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, HOWARD S P
Address: 5722 S FLAMINGO RD #329
City-St-Zip: COOPER CITY, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD S GOLDBERG

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date