

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 10, 2005
Secretary of State**

DOCUMENT# P03000109532

Entity Name: MF GROUND POWER CORPORATION

Current Principal Place of Business:

2111 EVERGLADES DRIVE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

2111 EVERGLADES DRIVE
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 20-0778941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOCASTA, MERCEDES
2111 EVERGLADES DRIVE
PEMBROKE PINES, FL 33023 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: MERCEDES YOCASTA

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: MEJIA, JULIO
Address: 2111 EVERGLADES DRIVE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP () Delete
Name: YOCASTA, MERCEDES
Address: 2111 EVERGLADES DR.
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: TRES () Delete
Name: MEJIA, JAHAIRA
Address: 2111 EVERGLADES DRIVE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: CONT () Delete
Name: MEJIA, CARMEN
Address: 2111 EVERGLADES DRIVE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: S () Delete
Name: MEJIA, JULISSA
Address: 2111 EVERGLADES DRIVE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JULIO MEJIA P 03/10/2005

Electronic Signature of Signing Officer or Director Date