2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025335

Name:

Address:

City-St-Zip:

FILED Oct 22, 2008 Secretary of State

Entity Name: POWERS PRIDE, INC. **Current Principal Place of Business: New Principal Place of Business:** 8824 MILLPOINT RD US RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** P.O. BOX 132 BALM, FL 33503 US FEI Number: 20-0690631 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: POWERS, THOMAS 8824 MILLPOINT RD RIVERVIEW, FL 33569 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: THOMAS POWERS 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition POWERS, THOMAS Name: Name: P.O. BOX 132 Address: Address: City-St-Zip: BALM, FL 33503 City-St-Zip: Title: Title: (X) Change () Addition () Delete ANTHONY, THOMAS Name: THOMAS, ANTHONY Name: P.O. BOX 132 P.O. BOX 132 Address: Address: BALM, FL 33503 US BALM, FL 33503 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HARPER, GREG Name: Name: P O BOX 132 Address: Address: City-St-Zip: BALM, FL 33503 US City-St-Zip: Title: () Delete Title: () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

DEIDRE, RAMEY L

BALM, FL 33503

PO BOX 132

SIGNATURE: THOMAS POWERS P 10/22/2008