

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063834

FILED
Oct 05, 2005
Secretary of State

Entity Name: POWER MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

9817 BAY ISLAND DRIVE
TAMPA, FL 33615

New Principal Place of Business:

3001 N. ROCKY POINT DR
SUITE 200
TAMPA, FL 33607

Current Mailing Address:

9817 BAY ISLAND DRIVE
TAMPA, FL 33615

New Mailing Address:

3001 N. ROCKY POINT DR
SUITE 200
TAMPA, FL 33607

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALLIS, WINSTON
9817 BAY ISLAND DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

WALLIS, WINSTON
3001 N. ROCKY POINT DR
SUITE 200
TAMPA, FL 33607 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: WINSTON WALLIS

10/05/2005

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: D () Delete
Name: WALLIS, WINSTON
Address: 9817 BAY ISLAND DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLIS, WINSTON
Address: 3001 N. ROCKY POINT DR, SUITE 200
City-St-Zip: TAMPA, FL 33607

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: WINSTON WALLIS

PD

10/05/2005

Electronic Signature of Signing Officer or Director

Date