

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105431

FILED
Dec 01, 2010
Secretary of State

Entity Name: MBBS POWER MANAGEMENT CORP.

Current Principal Place of Business:

101 25TH AVENUE SOUTH
UNIT J-4
JACKSONVILLE, FL 32250

New Principal Place of Business:

985 ELEVENTH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

101 25TH AVENUE SOUTH
UNIT J-4
JACKSONVILLE, FL 32250

New Mailing Address:

985 ELEVENTH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-3048555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADE, PAUL M
9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 331562712 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: PAUL M. KADE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BUNTON, MARK
Address: 985 ELEVENTH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP/D
Name: STORMS, BILL
Address: 985 ELEVENTH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 all other like empowered.

SIGNATURE: MARK BUNTON

P

12/01/2010

Electronic Signature of Signing Officer or Director

Date