

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000006814

Entity Name: POWER PLATFORMS, INC.

FILED
Sep 19, 2013
Secretary of State

Current Principal Place of Business:

540 WEKIVA LANDING DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

540 WEKIVA LANDING DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-2238754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, LISA A
540 WEKIVA LANDING DRIVE
APOPKA, FL 32712 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: LISA A. WELTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WELTON, LISA A
Address: 540 WEKIVA LANDING DRIVE
City-St-Zip: APOPKA, FL 32712

Title: PRES
Name: HEYNSSENS, ROBERT P
Address: 216 NORTH BLUFF DRIVE
City-St-Zip: GLADSTONE, MI 49837

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: LISA A. WELTON

Electronic Signature of Signing Officer or Director

DIR

09/19/2013

Date