

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000030809

Entity Name: LIFEPOWER, INC.

FILED
Oct 31, 2006
Secretary of State

Current Principal Place of Business:

9901 SW 60 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

6930 SW 55 TERR.
MIAMI, FL 33155 US

Current Mailing Address:

9901 SW 60 STREET
MIAMI, FL 33173 US

New Mailing Address:

6930 SW 55 TERR.
MIAMI, FL 33155 US

FEI Number: 20-2614753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, MARIN
9901 SW 60 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MCDONALD, STEPHEN J
315 SE 7 STREET, SUITE 303
FT. LAUDERDALE, FL 33301 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: STEPHEN J. MCDONALD

10/31/2006

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: CARLOS, MARIN
Address: 9901 SW 60 ST,
City-St-Zip: MIAMI, FL 33173 US

Title: VP () Delete
Name: CECILIA, MARIN
Address: 9901 SW 60 ST.
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS, MARIN
Address: 2080 S. OCEAN DR., #311
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP (X) Change () Addition
Name: CECILIA, MARIN
Address: 2080 S. OCEAN DR., #311
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: CARLOS M. MARIN

PRES

10/31/2006

Electronic Signature of Signing Officer or Director

Date