2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069127

Entity Name: POWER PROFESSIONAL SERVICES, CORP.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 SW COCONUT KEY WAY
PORT ST. LUCIE, FL 34986 US
1689 SW MORELIA LANE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

311 SW COCONUT KEY WAY
PORT ST. LUCIE, FL 34986 US
1689 SW MORELIA LANE
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-2833100 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:

TAXPLACE, CORP. 2721S US 1 SUITE # 9 FORT PIERCE, FL 34982 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: CLAUDIO RIBEIRO

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: PD () Delete Title: PD (X) Change () Addition

Name: BRITO, NINA E Name: BRITO, NINA E
Address: 311 SW COCONUT KEY WAY Address: 1689 SW MORELIA LANE

Address: 311 SW COCONUT KEY WAY Address: 1689 SW MORELIA LANE
City-St-Zip: PORT ST. LUCIE, FL 34986 US City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: CORDEIRO, DOUGLAS G Name: CORDEIRO, DOUGLAS G

Address: 311 SW COCONUT KEY WAY Address: 1689 SW MORELIA LANE
City-St-Zip: PORT ST. LUCIE, FL 34986 US City-St-Zip: PORT ST. LUCIE, FL 34953 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: NINA E. BRITO PD 01/08/2007