2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135256

Entity Name: POWERHOUSE WHOLESALE, INC.

FILED Oct 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1371 NW 185 TERRACE PEMBROKE PINES, FL 33029 **Current Mailing Address: New Mailing Address:** 1371 NW 185 TERRACE PEMBROKE PINES, FL 33029 FEI Number: 20-3588812 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: TOMPKINS, JEFF 1371 NW 185 TERRACE PEMBROKE PINES, FL 33029 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: JEFF TOMPKINS 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: () Delete () Change () Addition TOMPKINS, JEFF Name: Name: 1371 NW 185 TERRACE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip:

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: JEFF TOMPKINS PRES 10/31/2006