

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151688

Entity Name: EMPOWERMENT, INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

667 BEVILLE RD
STE A
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

3618 BAY SHORE RD.
SARASOTA, FL 34234 US

Current Mailing Address:

3541 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

3618 BAY SHORE RD.
SARASOTA, FL 34234 US

FEI Number: 20-3789449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JODY L
3541 KINGD ROAD SOUTH
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

BLAKE, PETER C
3618 BAY SHORE RD.
SARASOTA, FL 34234 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: PETER BLAKE

11/06/2008

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: PRES () Delete
Name: BLAKE, PETER C
Address: 3541 KINGS ROAD SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: SEC () Delete
Name: BLAKE, PETER C
Address: 3541 KINGS ROAD SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLAKE, PETER C
Address: 3618 BAY SHORE RD
City-St-Zip: SARASOTA, FL 34234 US

Title: SEC (X) Change () Addition
Name: BLAKE, PETER C
Address: 3618 BAY SHORE RD.
City-St-Zip: SARASOTA, FL 34234 US

I hereby certify that the information supplied with this filing does not qualify 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: PETER BLAKE

PRES

11/06/2008

Electronic Signature of Signing Officer or Director

Date