

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000543

FILED
Oct 29, 2007
Secretary of State

Entity Name: POWERHOUSE REAL ESTATE INC

Current Principal Place of Business:

1120 SW 96 AVE
MIAMI, FL 33174

New Principal Place of Business:

2450 SW 8 TH STREET
MIAMI, FL 33135

Current Mailing Address:

1120 SW 96 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0644372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, JOSE
1120 SW 96 AVE
MIAMI, FL 33174 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: JOSE R MARTINEZ

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: QUEIPO, JOSE
Address: 321 TAMiami BLVD
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEIPO, JOSE A
Address: 321 TAMiami BLVD
City-St-Zip: MIAMI, FL 33144

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: JOSE A QUEIPO

Electronic Signature of Signing Officer or Director

P

10/29/2007

Date