2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000543

Entity Name: POWERHOUSE REAL ESTATE INC

FILED Dec 01, 2008 Secretary of State

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

2450 SW 8 TH STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1120 SW 96 AVE MIAMI, FL 33174

FEI Number: 20-4034146 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:

 MARTINEZ, JOSE
 MARTINEZ, JOSE R

 1120 SW 96 AVE
 1120 SW 96TH AVE

 MIAMI, FL 33174
 MIAMI, FL 33174
 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: JOSE R MARTINEZ 12/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 QUEIPO, JOSE A
 Name:
 ORTIZ, JOENY C

 Address:
 321 TAMIAMI BLVD
 Address:
 1120 SW 96TH AVE

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 MIAMI, FL 33174

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: JOENY C ORTIZ P 12/01/2008