

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000543

FILED
Sep 29, 2010
Secretary of State

Entity Name: POWERHOUSE REAL ESTATE INC

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
1-C
MIAMI, FL 33172

New Principal Place of Business:

1120 SW 96TH AVE
MIAMI, FL 33172

Current Mailing Address:

1120 SW 96 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-4034146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE R
1120 SW 96TH 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 ROLANDO MARTINEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUEIPO, JOSE A
Address: 1120 SW 96TH AVE
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: QUEIPO, JOSE A
Address: 1120 SW 96TH AVE
City-St-Zip: MIAMI, FL 33174

I hereby 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 all other like empowered.

SIGNATURE: JOSE A QUEIPO

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date