

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087249

Entity Name: AAA POWER SOURCE INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

711 SR 4A
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

5150 LOGGERHEAD LN.
MARATHON KEY, FL 33050

Current Mailing Address:

711 SR 4A
LITTLE TORCH KEY, FL 33042

New Mailing Address:

5150 LOGGERHEAD LN.
MARATHON KEY, FL 33050

FEI Number: 51-0587884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ADRIAN
711 SR 4A
LITTLE TORCH KEY, FL 33042 US

Name and Address of New Registered Agent:

RIVERA, ADRIAN
5150 LOGGERHEAD LANE
MARATHON KEY, FL 33050 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: ADRIAN RIVERA

01/26/2010

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
Name: RIVERA, ADRIAN
Address: 5150 LOGGERHEAD LN.
City-St-Zip: MARATHON KEY, FL 33050

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: ADRIAN RIVERA

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date