

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113816

FILED
Sep 18, 2007
Secretary of State

Entity Name: SPEEDPOWER CONNECT, CORP

Current Principal Place of Business:

1570 W 38 PL
UNIT 8
HIALEAH, FL 33012 US

Current Mailing Address:

1570 W 38 PL
UNIT 8
HIALEAH, FL 33012 US

New Principal Place of Business:

13911 SW 42 ST
102
MIAMI, FL 33175 US

New Mailing Address:

13911 SW 42 ST
SUITE 102
MIAMI, FL 33175 US

FEI Number: 20-5474934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCEL ECHEVARRIA, IVONNE
1570 W 38 PL
UNIT 8
HIALEAH, FL 33012 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: IVONE PROCEL ECHEVARRIA

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: PORCEL ECHEVARRIA, IVONNE
Address: 1570 W 38 PL UNIT 8
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: MATEO, RUBEN D
Address: 1570 W 38 PL UNIT 8
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: MATEO, RUBEN D
Address: 1570 W 38 PL UNIT 8
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLE, JESUS
Address: 13911 SW 42 ST SUITE 102
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MATEO, RUBEN D
Address: 1570 W 38 PL UNIT 8
City-St-Zip: HIALEAH, FL 33012

Title: S () Change (X) Addition
Name: PROCEL ECHEVARRIA, IVONNE
Address: 13911 SW 42 ST SUITE 102
City-St-Zip: MIAMI, FL 33175

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: JESUS SOLE

P

09/18/2007

Electronic Signature of Signing Officer or Director

Date