

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127657

FILED
Jul 15, 2008
Secretary of State

Entity Name: POWERHOUSE EMPIRE INC.

Current Principal Place of Business:

555 N.E. 15TH ST., 7TH FLOOR, SUITE 7707
MIAMI, FL 33132

New Principal Place of Business:

20210 NE 10TH PLACE
MIAMI, FL 33179

Current Mailing Address:

555 N.E. 15TH ST., 7TH FLOOR, SUITE 7707
MIAMI, FL 33132

New Mailing Address:

20210 NE 10TH PLACE
MIAMI, FL 33179

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDSON, FARAJI
20210 N.E. 10TH PLACE
MIAMI, FL 33179 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: FARAJI JUDSON

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: DIR () Delete
Name: JUDSON, FARAJI
Address: 20210 N.E. 10TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: DIR () Delete
Name: CRUZ, ANIBAL J
Address: 6880 HARDING AVE., APT. # 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: PRES () Delete
Name: CRUZ, ANIBAL J
Address: 6880 HARDING AVE., APT. # 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: JUDSON, FARAJI
Address: 20210 N.E. 10TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: SEC () Delete
Name: DULCIO, MARC
Address: 555 N.E. 15TH ST., 7TH FLOOR, SUITE 7707
City-St-Zip: MIAMI, FL 33132

Title: TREA () Delete
Name: JONES, WALTER W
Address: 555 N.E. 15TH ST., 7TH FLOOR, SUITE 7707
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: KNIGHT, STANFFORD J
Address: 20210 NE 10TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: PRES (X) Change () Addition
Name: JUDSON, FARAJI
Address: 20210 NE 10TH PLACE
City-St-Zip: MIAMI, FL 33179

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

Title: SEC (X) Change () Addition
Name: JUDSON, FARAJI
Address: 20210 NE 10TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: TREA (X) Change () Addition
Name: JUDSON, FARAJI
Address: 20210 NE 10TH PLACE
City-St-Zip: MIAMI, FL 33179

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: FARAJI JUDSON

Electronic Signature of Signing Officer or Director

PRES

07/15/2008

Date