

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129554

FILED
Mar 19, 2013
Secretary of State

Entity Name: POWERHOUSE BENEFITS INC

Current Principal Place of Business:

14010 ROOSEVELT BLVD
701
CLEARWATER, FL 33762

New Principal Place of Business:

3118 GULF TO BAY BLVD
100
CLEARWATER, FL 33759

Current Mailing Address:

14010 ROOSEVELT BLVD
701
CLEARWATER, FL 33762

New Mailing Address:

3118 GULF TO BAY BLVD
100
CLEARWATER, FL 33759

FEI Number: 26-1146724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSE, THOMAS A SR
14010 ROOSEVELT BLVD
701
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HOUSE, THOMAS A SR
3118 GULF TO BAY BLVD
100
CLEARWATER, FL 33759 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: THOMAS A HOUSE

03/19/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOUSE, THOMAS A SR
Address: 3118 GULF TO BAY BLVD SUITE 100
City-St-Zip: CLEARWATER, FL 33759 US

Title: S
Name: HOUSE, THOMAS A SR
Address: 3118 GULF TO BAY BLVD SUITE 100
City-St-Zip: CLEARWATER, FL 33759 US

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: THOMAS A HOUSE SR

PRES

03/19/2013

Electronic Signature of Signing Officer or Director

Date