

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000140324

Entity Name: WILLPOWER-USA, INC.

**FILED**  
**Dec 26, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

2550 STAG RUN BLVD #425  
CLEARWATER, FL 33765

## **New Principal Place of Business:**

1580 MCMULLEN BOOTH ROAD  
SUITE B  
CLEARWATER, FL 33759

## **Current Mailing Address:**

2550 STAG RUN BLVD #425  
CLEARWATER, FL 33765

## **New Mailing Address:**

2550 STAG RUN BOULEVARD  
425  
CLEARWATER, FL 33765

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: MARK WILLIAMS

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: D ( ) Delete  
Name: FIKE, WILLIAM H JR  
Address: 2550 STAG RUN BLVD #425  
City-St-Zip: CLEARWATER, FL 33765

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: WILLIAM H FIKE, JR.

OWNE

12/26/2007

Electronic Signature of Signing Officer or Director

Date