

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140324

Entity Name: WILLPOWER-USA, INC.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

1580 MCMULLEN BOOTH ROAD
SUITE B
CLEARWATER, FL 33759

New Principal Place of Business:

12227 ADVENTURE DRIVE
RIVERVIEW, FL 33759

Current Mailing Address:

2550 STAG RUN BOULEVARD
425
CLEARWATER, FL 33765

New Mailing Address:

12227 ADVENTURE DRIVE
RIVERVIEW, FL 33759

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FIKE, WILLIAM H JR
12227 ADVENTURE DRIVE
RIVERVIEW, FL 33579 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: WILLIAM H FIKE, JR.

07/24/2009

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: D (X) Change () Addition
Name: FIKE, WILLIAM H JR
Address: 12227 ADVENTURE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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.

D

07/24/2009

Electronic Signature of Signing Officer or Director

Date