

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140324

Entity Name: WILLPOWER-USA, INC.

FILED
Nov 15, 2010
Secretary of State

Current Principal Place of Business:

12227 ADVENTURE DRIVE
RIVERVIEW, FL 33759

New Principal Place of Business:

Current Mailing Address:

12227 ADVENTURE DRIVE
RIVERVIEW, FL 33759

New Mailing Address:

FEI Number: 20-5977040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIKE, WILLIAM H JR
12227 ADVENTURE DRIVE
SUITE 101
RIVERVIEW, FL 33579 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: WILLIAM H FIKE, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIKE, WILLIAM H JR
Address: 12227 ADVENTURE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: WILLIAM H FIKE, JR

Electronic Signature of Signing Officer or Director

OWNE

11/15/2010

Date