

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149113

Entity Name: POWER DRIVE INC.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

120 ROYAL PALM RD
207
HIALEAH, FL 33016 US

Current Mailing Address:

120 ROYAL PALM RD
207
HIALEAH, FL 33016 US

New Principal Place of Business:

9701 FONTAINEBLEU BLVD
101
MIAMI, FL 33172 US

New Mailing Address:

9701 FONTAINEBLEU BLVD
101
MIAMI, FL 33172 US

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

Name and Address of Current Registered Agent:

SEPULVEDA, EMILIO A JR
120 ROYAL PALM RD
207
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SEPULVEDA, EMILIO A JR
9701 FONTAINEBLEU BLVD
101
MIAMI, FL 33172 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: EMILIO A SEPULVEDA

10/01/2007

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: P () Delete
Name: DUENAS, MARTHA
Address: 5441 W 24 AVE #76
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: SEPULVEDA, EMILIO A JR
Address: 5441 W 24 AVE #76
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUENAS, MARTHA
Address: 9701 FONTAINEBLEU BLVD #101
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: SEPULVEDA, EMILIO A JR
Address: 9701 FONTAINEBLEU BLVD #101
City-St-Zip: MIAMI, FL 33172 US

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: EMILIO A SEPULVEDA

VP

10/01/2007

Electronic Signature of Signing Officer or Director

Date