

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152380

FILED
Oct 27, 2008
Secretary of State

Entity Name: POWERPLANT PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

1254 N PROSPECT
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

1254 N PROSPECT
LECANTO, FL 34461

New Mailing Address:

2609 N FOREST RIDGE BLVD
106
HERNANDO, FL 34442

FEI Number: 20-8041687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGH, PHILLIPS CPA
1339 N CARNEUALE TERR
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

HUGH E PHILLIPS CPA INC
2412 N ESSEX AVE
HERNANDO, FL 34442 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: HUGH E PHILLIPS CPA

10/27/2008

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: LEHMANN, THOMAS H
Address: 1254 N. PROSPECT AVENUE
City-St-Zip: LECANTO, FL 34461

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: TOM LEHMANN

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date