

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152926

FILED
Mar 07, 2008
Secretary of State

Entity Name: POWER MOVES INC.

Current Principal Place of Business:

11470 NW 46 PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11470 NW 46 PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 74-3198332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, ESTHER
11470 NW 46 PLACE
SUNRISE, FL 33323 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: ESTHER ROLDAN

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: CEO () Delete
Name: LUCCA, CHRISTIAN
Address: 11470 NW 46 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: P () Delete
Name: CARTY, TRAMILLE
Address: 11522 NW 45 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: DORCEAN, JASON
Address: 11522 NW 45 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LUCCA, CHRISTIAN CEO
Address: 11470 NW 46 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: P (X) Change () Addition
Name: NETTLES, RONALD P
Address: 11470 NW 46 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: SVP (X) Change () Addition
Name: CARTY, TREMILLE SVP
Address: 11470 NW 46 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Change (X) Addition
Name: DORCEAN, JASON VP
Address: 11470 NW 46 PLACE
City-St-Zip: SUNRISE, FL 33323

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: CHRISTIAN LUCCA

CEO

03/07/2008

Electronic Signature of Signing Officer or Director

Date