

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001777

FILED
Oct 27, 2008
Secretary of State

Entity Name: POWERHOUSE ATTACHMENTS CORPORATION

Current Principal Place of Business:

113 CROWN COLONY WAY
SANFORD, FL 32771

New Principal Place of Business:

5612 DEER PATH LANE
SANFORD, FL 32771

Current Mailing Address:

113 CROWN COLONY WAY
SANFORD, FL 32771

New Mailing Address:

P.O. BOX 470292
LAKE MONROE, FL 32747

FEI Number: 20-8176692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RYAN M
113 CROWN COLONY WAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WAGNER, RYAN M
5612 DEER PATH LANE
SANFORD, FL 32771 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: RYAN M. WAGNER

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: P () Delete
Name: WAGNER, RYAN M
Address: 113 CROWN COLONY WAY
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: WAGNER, DALE W
Address: 1515 SYLVAN AVE
City-St-Zip: SANFORD, FL 32771

Title: CFO () Delete
Name: WAGNER, DEBORAH K
Address: 1515 SYLVAN AVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, RYAN M
Address: 5612 DEER PATH LANE
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN M. WAGNER

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date