

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008208

FILED
Aug 31, 2009
Secretary of State

Entity Name: LEG POWER INCORPORATED

Current Principal Place of Business:

2851 SOUTH PALMAIRE DRIVE #107
POMPANO BEACH, FL 33067

New Principal Place of Business:

3840 NE 13 AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

2851 SOUTH PALMAIRE DRIVE #107
POMPANO BEACH, FL 33067

New Mailing Address:

PO BOX 669312
POMPANO BEACH, FL 33066

FEI Number: 41-2229989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, LINCOLN E
2851 SOUTH PALMAIRE DRIVE #107
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

GRAY, LINCOLN E
3840 NE 13 AVE
POMPANO BEACH, FL 33064 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: LINCOLN GRAY

08/31/2009

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: PVST () Delete
Name: GRAY, LINCOLN E
Address: 2851 SOUTH PALMAIRE DRIVE #107
City-St-Zip: POMPANO BEACH, FL 33067

Title: D () Delete
Name: GRAY, LINCOLN E
Address: 2851 SOUTH PALMAIRE DRIVE #107
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GRAY, LINCOLN E
Address: PO BOX 669312
City-St-Zip: POMPANO BEACH, FL 33066

Title: D (X) Change () Addition
Name: GRAY, LINCOLN E
Address: PO BOX 669312
City-St-Zip: POMPANO BEACH, FL 33066

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: LINCOLN

PVST

08/31/2009

Electronic Signature of Signing Officer or Director

Date