

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000039410

FILED
Jan 26, 2010
Secretary of State

Entity Name: POWER BLUE ENTERPRISE, CORP.

Current Principal Place of Business:

5743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 41-2236212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, FELIX
18520 NW 67AV.
246
MIAMI GARDENS, FL 33015 US

Name and Address of New Registered Agent:

DE LOS RIOS, JULIO CESAR
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: JULIO CESAR DE LOS RIOS

01/26/2010

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
Name: SALAS, FELIX PRES
Address: 17850 NW 15CT
City-St-Zip: PEMBROKE PINES, FL 33015

Title: T
Name: COUGHNOUR, FRANK TREASUR
Address: 5 HARVARD CIRCLE, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S
Name: REANO-STOLL, ANA MARIA SEC
Address: 18520 NW 67 AV.#246
City-St-Zip: MIAMI GARDENS, FL 33015

Title: VP
Name: SALAS, EDWIN VICE PR
Address: 18520 NW 67AV #246
City-St-Zip: MIAMI GARDENS, FL 33015

Title: D
Name: SANCHEZ, GISELA MARIA DIR
Address: 5743 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33015

Title: D
Name: CROESUS LLC
Address: 10773 NW 58 ST, SUITE 159
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: FELIX SALAS

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date