

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000050156

FILED
May 16, 2011
Secretary of State

Entity Name: POWER TRUCKS CORPORATION

Current Principal Place of Business:

10755 SW 42 TERRA
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10755 SW 42 TERRA
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-0000000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATES, MISAEL
528 HIALEAH DRIVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ENCARNACION, ALFREDO
7300 NW 6 STREET
MIAMI, FL 33126 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: ALFREDO ENCARNACION

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIRIO, BENIGNO J
Address: 10755 SW 42 TERRA
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: ENCARNACION, ALFREDO
Address: 7300 NW 6TH STREET
City-St-Zip: MIAMI, FL 33126

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: ALFREDO ENCARNACION

VP

05/16/2011

Electronic Signature of Signing Officer or Director

Date