

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000079064

FILED
May 10, 2012
Secretary of State

Entity Name: TRANSPOWER INTERNATIONAL INC

Current Principal Place of Business:

1483 SW 48TH TER
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

92 SW 3RD ST
2412
MIAMI, FL 33130

Current Mailing Address:

1483 SW 48TH TER
DEERFIELD BEACH, FL 33442

New Mailing Address:

92 SW 3RD ST
2412
MIAMI, FL 33130

FEI Number: 26-0523154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRA, HUGO ALEXANDER
1483 SW 48TH TER
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LIRA, HUGO ALEXANDER
92 SW 3RD ST
2412
MIAMI, FL 33130 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: HUGO ALEXANDER LIRA

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: LIRA, HUGO ALEXANDER
Address: 92 SW 3RD ST APT 2412
City-St-Zip: MIAMI, FL 33130

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: HUGO ALEXANDER LIRA

PDS

05/10/2012

Electronic Signature of Signing Officer or Director

Date