2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107852

Entity Name: BLACK POWER INTERNATIONAL INC

FILED Oct 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9351 W SAMPLE RD 125 STATE ROAD 7, STE 104-244 CORAL SPRINGS, FL 33065 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

9351 W SAMPLE RD 125 STATE ROAD 7, STE 104-244 CORAL SPRINGS, FL 33065 US WELLINGTON, FL 33414 US

FEI Number: 11-3824930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIVERPOOL, RUTH
9351 W SAMPLE RD
CORAL SPRINGS, FL 33065
US

DAISE, ALFRED
125 ST. RD7, STE 104-244
WELLINGTON, FL 33414
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: ALFRED DAISE 10/17/2008

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 ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: CEO (X) Change () Addition

 Name:
 ALFRED, DAISE
 Name:
 ALFRED, DAISE

 Address:
 9351 W SAMPLE RD
 Address:
 PO BOX 385

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: LOXAHATCHEE, FL 33470

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: ALFRED DAISE CEO 10/17/2008