

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113821

FILED
Nov 17, 2008
Secretary of State

Entity Name: LISA HAMLIN'S POWERHOUSE REAL ESTATE,INC.

Current Principal Place of Business:

4211 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

412 W MARION AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

4211 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980

New Mailing Address:

412 W MARION AVENUE
PUNTA GORDA, FL 33950

FEI Number: 26-1256068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, LISA A
1418 GREBE DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HAMLIN, LISA A
412 W. MARION AVENUE
PUNTA GORDA, FL 33950 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: LISA HAMLIN

11/17/2008

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMLIN, LISA A
Address: 1418 GREBE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMLIN, LISA A
Address: 412 W, MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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: LISA HAMLIN

PRES

11/17/2008

Electronic Signature of Signing Officer or Director

Date