

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119907

FILED
Apr 21, 2011
Secretary of State

Entity Name: LITTLE POWER INC.

Current Principal Place of Business:

169 E FLAGLER ST
SUITE 1534
MIAMI, FL 33131

New Principal Place of Business:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

169 E FLAGLER ST
SUITE 1534
MIAMI, FL 33131

New Mailing Address:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 E FLAGLER ST
SUITE 1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUPPERT, JOSEPH H
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: JOSEPH H HUPPERT

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROSETTO, DANIEL O
Address: PLUMERILLOS 2265
City-St-Zip: BOULOGNE, BA 01650

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: DANIEL CROSETTO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date