

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133748

FILED
Jan 12, 2011
Secretary of State

Entity Name: POWER PAWN INC.

Current Principal Place of Business:

7084 SW 161 PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7084 SW 161 PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, STEVEN
5550 E MICHIGAN STREET
3304
ORLANDO, FL FL US

Name and Address of New Registered Agent:

BETANCOURT, RAUL M
7084 SW 161 PLACE
MIAMI, FL FL 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: RAUL M BETANCOURT

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETANCOURT, JEANCARLO
Address: 7084 SW 161 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: BETANCOURT, RAUL M
Address: 7084 SW 161 PLACE
City-St-Zip: MIAMI, FL 33193

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: JEANCARLO BETANCOURT

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date