

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134838

Entity Name: KAPOWERCONSULTING, INC.

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

870 SERPENTINE DRIVE SOUTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

870 SERPENTINE DRIVE SOUTH
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 26-1637905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFNER, JOHN R JR., ESQ
KIEFNER LAW OFFICES, P.A.
146 SECOND STREET NORTH, SUITE 300
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: JOHN KIEFNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOSTEN, GEERARD J
Address: 870 SERPENTINE DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

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: GEERARD J KOSTEN

PD

06/10/2011

Electronic Signature of Signing Officer or Director

Date