2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027477

Entity Name: POWER VOIP CORP

FILED Nov 18, 2009 Secretary of State

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

1332 SW 6 ST 4415 SW 72 TERR APTO !3 DAVIE, FL 33314

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1332 SW 6 ST 4415 SW 72 TERR APTO !3 DAVIE, FL 33314 MIAMI, FL 33135

FEI Number: 26-2180068 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:

PERNIA, YEIMY M SRA

1332 SW 6 ST

APTO 13

MIAMI, FL 33135 US

PERNIA, ROSE A

4415 SW 72 TERR

DAVIE, FL 33314 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: ROSE A PERNIA 11/18/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PERNIA, YEIMY M SRA
 Name:
 PERNIA, ROSE A

 Address:
 1332 SW 6 ST APTO 13
 Address:
 4415 SW 72 TERR

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 DAVIE, FL 33314

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: ROSE A PERNIA PD 11/18/2009