

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095608

Entity Name: SOS POWER SUPPLY, CORP.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

9100 SW 10 TERR
MIAMI, FL 33174

New Principal Place of Business:

9561 FONTAINEBLEAU BLVD
416
MIAMI, FL 33172

Current Mailing Address:

9100 SW 10 TERR
MIAMI, FL 33174

New Mailing Address:

9561 FONTAINEBLEAU BLVD
416
MIAMI, FL 33172

FEI Number: 26-3779944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMES, OSCAR
9100 SW 10 TERR
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CHAMORRO, SERGIO J MR.
9561 FONTAINEBLEAU BLVD
416
MIAMI, FL 33172 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: SERGIO J. CHAMORRO

10/01/2009

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:

Title: D () Delete
Name: ADAMES, OSCAR
Address: 9100 SW 10 TERR
City-St-Zip: MIAMI, FL 33174

Title: D (X) Delete
Name: ADAMES, OSCAR K
Address: 9100 SW 10 TERR
City-St-Zip: MIAMI, FL 33174

Title: D (X) Delete
Name: CHAMORRO, SERGIO
Address: 9100 SW 10 TERR
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CHAMORRO, SERGIO J
Address: 9561 FONTAINEBLEAU BLVD. # 416
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO J. CHAMORRO

MR

10/01/2009

Electronic Signature of Signing Officer or Director

Date