

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000056163

FILED
Feb 06, 2012
Secretary of State

Entity Name: CREATIVE POWERHOUSE, INC.

Current Principal Place of Business:

623 FRONT STREET
SUITE # 5107
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

623 FRONT STREET
SUITE # 5107
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 27-3006508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTALS, JOSE
623 FRONT STREET
SUITE # 5107
CELEBRATION, FL 34747 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: JOSE PORTALS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTALS, JOSE
Address: 623 FRONT ST APT # 5107
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP
Name: FREYTES, VANESSA
Address: 623 FRONT ST APT # 5107
City-St-Zip: CELEBRATION, FL 34747 US

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: JOSE PORTALS

Electronic Signature of Signing Officer or Director

PRES

02/06/2012

Date