

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000080266

FILED
Apr 24, 2012
Secretary of State

Entity Name: OWN YOUR POWER COMMUNICATIONS, INC.

Current Principal Place of Business:

300 SW 96 TERRACE
MIRAMAR, FL 33025

New Principal Place of Business:

10211 PINES BLVD.
SUITE 141
PEMBROKE PINES, FL 33026

Current Mailing Address:

300 SW 96 TERRACE
MIRAMAR, FL 33025

New Mailing Address:

10211 PINES BLVD.
SUITE 141
PEMBROKE PINES, FL 33026

FEI Number: 27-2536631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY BROWN, SIMONE
300 SW 96 TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

KELLY, SIMONE E
10211 PINES BLVD.
SUITE 141
PEMBROKE PINES, FL 33026 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: SIMONE KELLY

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KELLY BROWN, SIMONE
Address: 10211 PINES BLVD, SUITE 141
City-St-Zip: PEMBROKE PINES, FL 33026

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: SIMONE KELLY

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date