

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000104017

FILED
Apr 21, 2013
Secretary of State

Entity Name: SMART POWER MANAGEMENT INC.

Current Principal Place of Business:

2954 W 84TH ST BAY 6
HIALEAH GARDENS, FL 33166

New Principal Place of Business:

330 MORNINGSIDE DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

2954 W 84TH ST BAY 6
HIALEAH GARDENS, FL 33166

New Mailing Address:

330 MORNINGSIDE
MIAMI SPRINGS, FL 33166

FEI Number: 46-0916336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEL, VINCENT J
330 MORNINGSIDE DR
MIAMI SPRINGS, FL 33166 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: VINCENT J MEDEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MEDEL, VINCENT J
Address: 330 MORNINGSIDE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: VINCENT J MEDEL

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04/21/2013

Electronic Signature of Signing Officer or Director

Date