

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P93000004570 1. Entity Name POWER HOUSE MUSIC INC.					
Principal Place of Business 631 GAMEWELL AVE. MAITLAND, FL 32751			Mailing Address 631 GAMEWELL AVE. MAITLAND, FL 32751		
2. Principal Place of Business - No P.O. Box # 1024 Ridgecrest Dr.		3. Mailing Address 1024 Ridgecrest Dr.		 REINSTATEMENT 00032008 REIN P CR2E098 (1/07)	
Suite, Apt. #, etc. Kingson Springs, TN		Suite, Apt. #, etc. Kingson Springs TN			
City & State City & State		City & State City & State			
Zip 37082		Country USA		4. FEI Number 59-3176658	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent SIMS, GREG E 631 GAMEWELL AVE. MAITLAND, FL 32751				7. Name and Address of New Registered Agent Name J. Michael Spack Street Address (P.O. Box Number is Not Acceptable) 1912 B Lee Road City Deland	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code 32810	
SIGNATURE <i>J. Michael Spack</i> Signature, typed or printed name of registered agent and title if applicable.				J. Michael Spack (NOTE: Registered Agent signature required when reinstating)	
DATE 9-20-08				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
FILE NOW!!! FEE IS \$300.00				200136672232 10/06/08--01054--006 **300.00	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DPS <input type="checkbox"/> Delete NAME REDMAN, MICHAEL STREET ADDRESS 3365 SOM CENTER ROAD CITY-ST-ZIP CHAGRIN FALLS, OH 44022				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME DM, VP STREET ADDRESS SIMS, GREG E. CITY-ST-ZIP 1024 RIDGECREST DRIVE KINGSTON SPRINGS, TN 37082	
TITLE DM <input type="checkbox"/> Delete NAME SIMS, GREG E STREET ADDRESS 631 GAMEWELL AVE. 1024 Ridgecrest Dr. CITY-ST-ZIP MAITLAND, FL 32751 Kingson Springs, TN 37082				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME SIMS, GREG E. STREET ADDRESS 1024 RIDGECREST DRIVE CITY-ST-ZIP KINGSTON SPRINGS, TN 37082	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>J. Michael Spack</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				9-26-08 (407) 361-3761 Date Daytime Phone #	

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

07-08

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