

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000021865

Entity Name: POWALK, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

1122 N.E. 4TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2050 EAST OAKLAND PARK BOULEVARD,
205
FORT LAUDERDALE, FL 33306

Current Mailing Address:

1122 N.E. 4TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

2050 EAST OAKLAND PARK BOULEVARD,
205
FORT LAUDERDALE, FL 33306

FEI Number: 65-0649312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNAHOE, PRINCE A IV
1410 S.W. 29TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DONNAHOE, PRINCE A IV
1333 S. UNIVERSITY DRIVE
SUITE 210
POMPANO BEACH, FL 33069 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: PRINCE A DONNAHOE IV

01/18/2007

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: VPD () Delete
Name: WALKER, BRUCE A
Address: 3290 N.W. 21ST ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: STD () Delete
Name: POWELL, JOHN C
Address: 912 N.E. 17TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PD () Delete
Name: WALKER, KENNETH
Address: 912 N.E. 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: POWELL, JOHN C
Address: 2800 NE 35TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: PD (X) Change () Addition
Name: WALKER, KENNETH
Address: 1400 N.E. 56TH STREET, APT. 102
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH E WALKER

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date