2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 04, 2004
Secretary of State

DOCUMENT# P99000025528

Entity Name: POWER BROTHERS.COM, INC.

Current Principal Place of Business:

6801 LAKE WORTH RD
SUITE 205
LAKE WORTH, FL 33467

New Principal Place of Business:

4911 LYONS TECHNOLOGY PARKWAY
SUITE 17
COCONUT CREEK, FL 33073

Current Mailing Address:

6801 LAKE WORTH RD
SUITE 205
LAKE WORTH, FL 33467

New Mailing Address:

P.O. BOX 670693
CORAL SPRINGS, FL 33067

FEI Number: 65-0908944 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLEMENTS, CURTIS
6801 LAKE WORTH RD
SUITE 205
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JOHN, LONG
P.O. BOX 670693
CORAL SPRINGS, FL 33067 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: JOHN A. LONG 10/04/2004
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: PD ( ) Delete
Name: CLEMENTS, CURTISS A
Address: 6043 WEDGEWOOD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: STD ( ) Delete
Name: LONG, JOHN A
Address: 5205 N.W. 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LONG, JOHN A
Address: P.O. BOX 670693
City-St-Zip: CORAL SPRINGS, FL 33067

Title: STD (X) Change ( ) Addition
Name: LONG, GRACE M
Address: P.O. BOX 670693
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN A. LONG PD 10/04/2004
Electronic Signature of Signing Officer or Director Date