

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000025528

Entity Name: POWER BROTHERS, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

7401 WILES RD
SUITE 312
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970807
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 65-0908944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, BARRY
5205 NW 51ST STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LONG, JOHN
5205 NW 51ST STREET
COCONUT CREEK, FL 33073 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 LONG

10/21/2009

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: LONG, JOHN A
Address: P.O. BOX 670693
City-St-Zip: CORAL SPRINGS, FL 33067

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN LONG

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date