

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000030521

FILED  
Dec 27, 2009  
Secretary of State

Entity Name: MABRU POWER SYSTEMS, INC.

## Current Principal Place of Business:

23257 STATE RD 7  
# 204  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

## Current Mailing Address:

23257 STATE RD 7  
#204  
BOCA RATON, FL 33428 US

## New Mailing Address:

FEI Number: 65-0914883      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIVIES, PATRICK  
700 E. DANIA BEACH BLVD.  
SUITE 202  
DANIA, FL 33004 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: PATRICK VIVIES

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: MABRU, ALAIN  
Address: 6875 NW 66 WAY  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAIN MABRU

PD

12/27/2009

Electronic Signature of Signing Officer or Director

Date