

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 23, 2008
Secretary of State

DOCUMENT# F06000001560

Entity Name: INTERNATIONAL POWER GROUP, LTD., INC.

Current Principal Place of Business:

950 CELEBRATION BOULEVARD
SUITE A
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

950 CELEBRATION BOULEVARD
SUITE A
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-1686022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOSCANO, PETER
950 CELEBRATION BOULEVARD
SUITE A
CELEBRATION, FL 34747 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: PETER N. TOSCANO

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: PC () Delete
Name: TOSCANO, PETER
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: VD () Delete
Name: GARCIA, JOSE
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: STD () Delete
Name: WAGENTI, JACK
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: ARNONE, SALVATORE
Address: 950 CELEBRATION BOULVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: SALVADORE, WALTER
Address: 950 CELEBRATION BOULVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: ASTORE, ROBERT
Address: 950 CELEBRATION BOULVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: TOSCANO, PETER CEO
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

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

Title: OFF (X) Change () Addition
Name: JESUS, OLIVERAS M CFO
Address: 950 CELEBRATION BOULEVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: SHELDON, BAER
Address: 950 CELEBRATION BOULVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: JERRY, PANE
Address: 950 CELEBRATION BOULVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: ANTHONY, BERVERO
Address: 950 CELEBRATION BOULVARD, SUITE A
City-St-Zip: CELEBRATION, FL 34747

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: JESUS M. OLIVERAS

Electronic Signature of Signing Officer or Director

OFF

10/23/2008

Date