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FOREIGN PROFIT QUALIFICATION

MxEnergy Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607-1563, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

(Enter name af a	iorporation; must include "INCORPORATED," orn," "Inc." "Co." or "Com")	" "COMPANY," "CORPORATION,"	•
1110, 600, 6	bij, bid, oo, o ooiji)		
(If nome emovail	able in Florida, enter alternate corporate mane	adopted for the purpose of transacting business in Florida)	,
2. <u>Delaw</u>	are3	<u>06-154353</u> 0	_
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
4. <u>U</u>		Perpetual	_
(Date	of incorporation)	(Duration: Year corp will cense to exist or "perpenus")	•
6	(Data first transport business in	r Florida, if prior to registration)	1
	(SEE SECTIONS 607.1501 & 607.15	702, F.S., to describe penalty liability)	
7 595 At	mmer Street, Suita 300; Stanfo	ord, CT 05901	_
	(Principal office add	rest)	,
595 S	owner Street, Suite 300, Stamfo	ord, CT 06901	_
	Current mailing add	(CB)	S
	I sale of deregulated electric	al service to residential and	
0	business consupers s) of corporation authorized in home state or co		沿事工
	•		深~下
9. Name and stre	<u>ct uddress</u> of Florida registered agent: (P.C	D. Box <u>NOT</u> acceptable)	祭 6
Name:	CF Corporation System	<u> </u>	
Office Address:	1200 South Pine Island Road		PO 8:
	Plantation		28 RHE RHE
	(City)	, Florida	2* '
	(4.5)	(Lip only)	
	gent's acceptance:		_
designated in this	ven as registeren agent allo to accept serva Lapplication. I hereby accept the appoints	ce of process for the above stated corporation at the p ucut as registered agent and agree to act in this cape	ridee ritu. T
further agres to e	comply with the provisions of all statutes r	elative to the proper and complete performance of pr	p duties,
and I am familia	r with and accept the obligations of my po	sition as registerad agent.	
	_	Michael J. Mitchell	
		Assistant Secretary	
-	(Registered aguer seignature)		
11 Attacked in a	partitionale of deigramon date authorizant	not more than 90 days prior to delivery of this applies	ndla
the Department o	f State, by the Secretary of State or other o	more man so mays prior to derivery or mis applies in the jurish	aliction Ciction
under the law of	which it is incorporated		₹ ₹-
14. Names and b	usiness addresses of officers and/or directo	II 3:	

A. DIRECTORS - See Attached

Chohraon:			
Address:			
Vice Chairman;			
Address:			
Director:			
Address:			
Directar:			
Address:			
B. OFFICERS			
President:			
Address:			
Vice President:			
Address;			• .
Secretary:			
Address:		25	
Treasurer:	<u>></u> ∺	MAR	-17
Addross:	- A A	ส 28	<u> </u>
NOTE: If necessary for may attack un adderedum to the application listing additional officers and/or directors.	RY OF S	8	T U
(Signature of Director or Officer listed in number 12 of the application)	STATE	8: 28	
(Typed or printed name and capacity of person signing application)		w	
f tablen on brunes more more schooled or berson victiming abbrication)			

MxEnergy Inc.

Addendum to Application for Authorization to Transact Business in Florida

	Name	Address
Directors:	Daniel Bergstein, Chairman	75 East 55th Street New York, New York 10022-3205
	Carole R. Artman-Hodge, Vice Chairman	61 Rye Road Rye, NY 10580
	Jeffrey A. Mayer	26 Pequot Trail Westport, CT 06880
	John Stewart	4 Homewood Rd P.O. Box 3848 Woodbridge, CT 06525
	William Landuyt	140 Ocean Avenue Monmouth Beach, NJ 07750
	Stuart Porter	500 Boylston Street, 17th Fl. Boston, MA 02116
Officers:	Jeffery A. Mayer, President and CEO	26 Pequot Trail Westport, CT 06880
	Carole R. Artman-Hodge, Executive V.P., COO and Secretary	61 Rye Road Rye, NY 10580
	John Glad, Treasurer	6 Wellington Court Danbury, CT 06811
	Chaitu Parikh, V.P. of Finance, CFO and Assistant Treasurer	43 Arborview Carmel, NY 10512
	Thomas W. Hartmann, Esq., General Counsel	595 Summer St. Ste. 300 Stamford, CT 06901

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MXENERGY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2005.

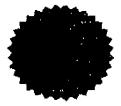
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES ... HAVE BEEN PAID TO DATE.

FILED

05 MAR 28 AN 8: 28

SECRETARY OF STATE
ALL ASSEE FLORIDA



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 3768340

DATE: 03-25-05