

P03000071932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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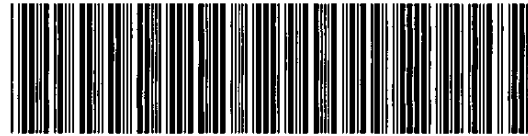
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mikegyver Computer & Technology, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000071932

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Lee
(Name of contact person)

Mikegyver Computer + Tech. Inc
(Firm/Company)

1329 Buccaneer CT
(Address)

Winter Park FL 32992
(City/state and zip code)

For further information concerning this matter, please call:

Michael Lee at 321 662 5291
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mikegyver Computer & Technology, Inc.
2. The principal office address: 1329 Buccaneer CT, Winter Park, FL 32792
3. The mailing address (if different): _____

4. Date of incorporation/qualification: July, 10, 2003 Document number: PO3000071932
5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

Michael Banner
4244 W. Tennessee St #185
Tallahassee FL 32304

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael Lee
1329 Buccaneer CT
(P.O. Box NOT acceptable)
Winter Park FL 32792

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Michael Lee, P
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

07/03/06
(Date)

If signing on behalf of an entity:

Michael Lee
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314