

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: My Tech Guys, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000086359

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:

Greg Walters

Name of Contact Person

Firm/Company

2994 Cara Court

Address

Palm Harbor, Florida 34684

City/State and Zip Code

greg@mytechguys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Walters

Name of Contact Person

at (**239**) **207-5629**

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: My Tech Guys, Inc.
2. The principal office address: 2994 Cara Court, Palm Harbor, Florida 34684
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/2005 Document number: P05000086359
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

7725 Dillsbury Court

Orlando, Florida 32836

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

2994 Cara Court

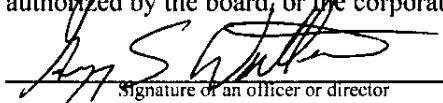
Palm Harbor, Florida 34684

P.O. Box NOT acceptable

FILED
13 DEC 12 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of an officer or director

Gregory Walters

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.

239-207-5629

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

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