

P070000010107

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/3/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Megawattage Generator Inc
Name of Corporation

DOCUMENT NUMBER: P07000010107

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 S Jansen
Name of Contact Person

Megawattage Generator Inc
Firm/Company

7333 Miami Lakes Drive, Suite 592
Address

Miami Lakes FL 33014
City/State and Zip Code

mjansen@megawattage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S Jansen at (954) 328-0232
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: Megawattage Generator Inc
2. The principal office address: 9820 SW 168th St Miami FI 33157
3. The mailing address (if different): 7333 Miami Lakes Drive, Suite 592 Miami Lakes FI 33014
4. Date of incorporation/qualification: 1/22/2007 Document number: P07000010107

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)

Michael S Jansen

12481 SW 1st Street

Plantation FI 33324

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

Michael S Jansen

Megawattage Generator Inc

P.O. Box NOT acceptable

7333 Miami Lakes Drive, Suite 592, Miami Lakes FI 33014

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.

Michael S Jansen
Signature of an officer or director

Michael S. Jansen, Vice President

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.

Michael S Jansen
Signature of Registered Agent

5/29/2009

Date

If signing on behalf of an entity:

Michael S Jansen

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
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA