

PO7000025503

Florida Department of State  
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**To:**  
Division of Corporations  
Fax Number : (850) 617-6380

**From:**  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (305) 779-3564  
Fax Number : (305) 779-3561

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**REGISTERED AGENT CHANGE**

**INGESOL ENERGY CORP.**

Certificate of Status	0
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**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: INGESOL ENERGY CORP.
2. The principal office address: 2520 SW 22nd Street #2, Miami, FL 33145
3. The mailing address (if different): 2525 Ponce de Leon Blvd., Suite 1225, Coral Gables, FL 33134
4. Date of incorporation/qualification: 02/26/2007 Document number: P07000025503

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS FL 33410 US

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

Interamerican Corporate Services LLC

2525 Ponce de Leon Blvd., Suite 1225

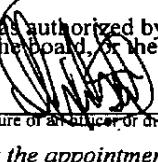
(P.O. Box NOT acceptable)

Coral Gables, FL 33134-6049

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

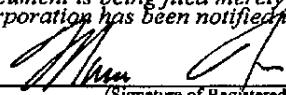
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

LUIS GABANTE, DIRECTOR

(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 of Registered Agent)

May 2, 2008

(Date)

If signing on behalf of an entity:

Marco Ferri, Manager

(Typed or Printed Name)

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

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MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314  
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