

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000054543

FILED
Feb 27, 2012
Secretary of State

Entity Name: INDEPENDENT GLOBAL ENERGY HOLDING GROUP, INC.

Current Principal Place of Business:

16400 COLLINS AVE
SUITE 642
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

3909 GRANT STREET
SUITE 100
HOLLYWOOD, FL 33021 US

Current Mailing Address:

16400 COLLINS AVE
SUITE 642
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

3909 GRANT STREET
SUITE 100
HOLLYWOOD, FL 33021 US

FEI Number: 27-0572284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALDI, PETER L
16400 COLLINS AVE
SUITE 642
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SOLYMOSI, PETER
3909 GRANT STREET
SUITE 100
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER SOLYMOSI

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SOLYMOSI, PETER
Address: 3909 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: PRES
Name: FELLER, JOSEPH E
Address: 3909 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: EXVP
Name: GANGLI, PETER
Address: 316 ST-LOUIS AVENUE
City-St-Zip: DORVAL, QC H9S-2S6

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER SOLYMOSI

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date