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CAPITAL CONNECTION

NO. 2529

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Florida Department of State  
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Division of Corporations  
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REGISTERED AGENT CHANGE  
IPOWER TECHNOLOGIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
FOR A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act (the "FBCA"), the undersigned corporation (the "Corporation") does hereby submit the following statement in order to change its registered office and registered agent in the State of Florida.

1. Name of the Corporation: iPower Technologies, Inc.
2. Principal office address of the Corporation: 5634 NW 40<sup>th</sup> Avenue  
Boca Raton, Florida 33496
3. Mailing address of the Corporation (if different): P.O. Box 1786  
Boca Raton, Florida 33429
4. Date of incorporation in Florida: December 1, 2009  
Document number: P09000097344
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Mary Hickey  
800 S.W. 22<sup>nd</sup> Street  
Boca Raton, Florida 33486
6. The name and street address of the new registered agent and registered office:  
B.H.G. Registered Agents, Inc.  
1141 South Rogers Circle, Suite 12  
Boca Raton, Florida 33487

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

Such change was authorized by resolution duly adopted by the board of directors of the Corporation.

  
Jarrett Pardo, President of iPower Technologies, Inc., a Florida corporation

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**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT  
(the "Acceptance of Appointment")**

The undersigned (the "Registered Agent") hereby accepts the appointment as registered agent of iPower Technologies, Inc., a Florida corporation contained in the foregoing Statement of Change of Registered Agent For a Florida Corporation and states that the Registered Agent is familiar with and accepts the obligations set forth in Section 607.0508 of the Florida Business Corporation Act.

This Acceptance of Appointment is executed this 30<sup>th</sup> day of November, 2010.

Registered Agent:

E.H.G. RESIDENT AGENTS, INC.

By: 

Edward H. Gilbert, President