Entity Name: CARRIER CORPORATION

Current Principal Place of Business:
17900 BEELINE HIGHWAY
JUPITER, FL 33478

Current Mailing Address:
17900 BEELINE HIGHWAY
JUPITER, FL 33478 US

FEI Number: 06-0991716
Certificate of Status Desired: No

Name and Address of Current Registered Agent:
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: _______________________________ Date
Electronic Signature of Registered Agent

Officer/Director Detail:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRESIDENT/DIRECTOR</td>
<td>MCDONOUGH, ROBERT J.</td>
<td>17900 BEELINE HIGHWAY</td>
<td>JUPITER FL 33478</td>
</tr>
<tr>
<td>SECRETARY/DIRECTOR</td>
<td>DAVID, SARAH ANN</td>
<td>17900 BEELINE HIGHWAY</td>
<td>JUPITER FL 33478</td>
</tr>
<tr>
<td>TREASURER/DIRECTOR</td>
<td>BORIES, JACQUES CHARLES</td>
<td>17900 BEELINE HIGHWAY</td>
<td>JUPITER FL 33478</td>
</tr>
<tr>
<td>ASSISTANT SECRETARY</td>
<td>QUERCIA, ANDREA M.</td>
<td>17900 BEELINE HIGHWAY</td>
<td>JUPITER FL 33478</td>
</tr>
</tbody>
</table>

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: ANDREA M. QUERCIA  ASSISTANT SECRETARY  04/08/2016
Electronic Signature of Signing Officer/Director Detail  Date