

# Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SMARTWATT ENERGY INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2020 APR 27 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F10000005001

(Document number of corporation (if known))

1. SMARTWATT ENERGY INC.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 11/15/2010

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/22/2020

5. Centrica Business Solutions Services, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

*C. Nanke*

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Courtney Nanke

(Typed or printed name of person signing)

Attorney in Fact

(Title of person signing)

**FILING FEE \$35.00**

# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CENTRICA BUSINESS SOLUTIONS SERVICES, INC. was filed on 09/27/2002, under the name of SMARTWATT INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to SMARTWATT ENERGY, INC. was filed on 06/13/2003.

A Biennial Statement was filed 10/21/2004.

A Biennial Statement was filed 08/17/2006.

A Biennial Statement was filed 09/09/2008.

Certificate of Change was filed on 09/01/2009.

A Certificate of Amendment was filed on 09/24/2009.

A Biennial Statement was filed 10/06/2010.

A Certificate of Merger was filed on 12/28/2011.

A Biennial Statement was filed 09/06/2012.

A Certificate of Amendment was filed on 12/24/2012.

A Biennial Statement was filed 09/02/2014.

A Biennial Statement was filed 09/06/2016.

A Biennial Statement was filed 09/28/2018.

Certificate of Change was filed on 07/29/2019.

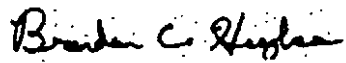
A certificate changing name to CENTRICA BUSINESS SOLUTIONS SERVICES, INC. was filed on 04/22/2020.

I further certify that no other documents have been filed by such corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of April  
two thousand and twenty.



Brendan C. Hughes  
Executive Deputy Secretary of State

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