

**MIS0000002**  
Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

SECRET  
TALLAHASSEE, FL

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**LLC REGISTERED AGENT CHANGE  
UTIL AUDITORS, LLC**

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FEB 19 2020

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: UTIL AUDITORS, LLC

2. (a) Principal office address of limited liability company  
(Note: MUST BE STREET ADDRESS)  
1200 N Federal Hwy 200  
Boca Raton, FL 33432

(b) Mailing address of limited liability company  
(Note: MAY BE POST OFFICE BOX)  
1200 N Federal Hwy 200  
Boca Raton, FL 33432

3. 07/30/2015 Date of filing/registration in Florida

4. M15000006002 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State.  
Util Auditors LLC  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1200 N Federal Hwy 200  
Boca Raton, FL 33432

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address  
LEGALINC CORPORATE SERVICES INC.  
NEW Registered Office Address  
5237 SUMMERLIN COMMONS BLVD. SUITE 400  
FORT MYERS, FL 33907

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SECRETARY OF STATE  
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Christopher Panucci

Signature of a member or authorized representative of a member

Christopher Panucci

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Nancy Luna  
Signature of Registered Agent