

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
ENERGID TECHNOLOGIES CORPORATION

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To: Page 2 of 4
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19542080845 From Ranae McGraw
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HONOR ORIGINAL DATE 05-18-18



May 21, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ENERGID TECHNOLOGIES CORPORATION
ONE MIFFLIN PLACE
SUITE 400
CAMBRIDGE, MA 02138

SUBJECT: ENERGID TECHNOLOGIES CORPORATION
REF: P01000036281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

HONOR ORIGINAL DATE 05-18-18

P.O. BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ENERGID TECHNOLOGIES CORPORATION
2. The principal office address: ONE MIFFLIN PLACE SUITE 400
CAMBRIDGE, MA 02138
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/05/2001 Document number: P01000036281
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MICHAEL B HILL

SHEPPARD, BRETT, STEWART, HERSCH, KINSEY &

9100 COLLEGE POINTE COURT FORT MYERS, FL 33919

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Charles J. Gray
Signature of an officer or director

Charles J. Gray

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: Ternell Kearney
Signature of Registered Agent

05/18/2018

Date

If signing on behalf of an entity:

Ternell Kearney, Assistant Sec.

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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