

P/L 000070599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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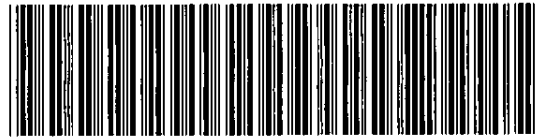
(Business Entity Name)

(Document Number)

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2017 MAR 14 PM 1:49
SECRETARY OF STATE
OF MASSACHUSETTS

3/20/17

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRI UTILITY COST REDUCTIONS, INC.
2. The principal office address: 6221 NW 23RD WAY
BOCA RATON FL 33496
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: FL Document number: PIL000070599

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)

BILU & BILU LLC
2760 W ATLANTIC (BLVD)
POMPANO BEACH FL 33421

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

LILLI STEINBERG
6221 NW 23RD WAY
P.O. Box NOT acceptable
BOCA RATON FL 33496

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TALLAHASSEE, FL 32314

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.

Lilli Steinberg
Signature of an officer or director

LILLI STEINBERG
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.

Lilli Steinberg
Signature of Registered Agent

3/9/2011
Date

If signing on behalf of an entity:

LILLI STEINBERG, PRES
Typed or Printed Name
TRI UTILITY COST REDUCTIONS INC.

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