Name and Ad	dress of Current Registered Agent:
TAXMAN FIRM LI 433 PLAZA REAL SUITE 275 MIAMI, FL 33432	
The above named e	ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in
SIGNATURE:	JOSE L. SORES
	Electronic Signature of Registered Agent

The in the State of Florida.

Officer/Director Detail :			
Title	Р	Title	DIRECTOR
Name	GOMES, CRISTIANO	Name	GOMES, MORELA C
Address	20106 OCEAN KEY DR	Address	20106 OCEAN KEY DR
City-State-Zip:	BOCA RATON FL 33498	City-State-Zip:	BOCA RATON FL 33498

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.

PRESIDENT

SIGNATURE: CRISTIANO R. GOMES

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

03/30/2018 Date

FILED Mar 30, 2018 **Secretary of State** CC7465509717

> 03/30/2018 Date

DOCUMENT# P14000032288

20106 OCEAN KEY DR BOCA RATON, FL 33498

Current Mailing Address: 20106 OCEAN KEY DR BOCA RATON, FL 33498 US

FEI Number: 46-5363322

Entity Name: TAU BETA PI ELECTRIC, INC.

Current Principal Place of Business: