

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000009194

Entity Name: RE3 ENERGETIC INSURANCE SOLUTIONS, LLC

Current Principal Place of Business:

695 ATLANTIC AVE 9TH FLOOR
BOSTON, MA 02111

Current Mailing Address:

695 ATLANTIC AVE 9TH FLOOR
BOSTON, MA 02111 US

FEI Number: 32-0543067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name BOWEN, JAMES
Address 695 ATLANTIC AVE 9TH FLOOR
City-State-Zip: BOSTON MA 02111

Title MGR
Name MCAULAY, JEFFREY
Address 695 ATLANTIC AVE 9TH FLOOR
City-State-Zip: BOSTON MA 02111

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES BOWEN

MGR

04/03/2019

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date