

No Filing Fee

ID Number: 99662

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-1.1-12(d) or 7-1.1-107(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is ADVANCED COMFORT SYSTEMS, INC
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is
11 Old Phenix Avenue, Cranston, RI 02921
3. The address of the NEW registered office is:
101 Dyer Street, Suite 400, Providence, RI 02903
4. The change of address of the registered office shall become effective upon the filing of this statement, or on Upon Filing
(a date not prior to nor more than 30 days after, filing this statement)
5. A copy of this Statement has been mailed to the corporation

Date: January 16, 2006

Dennis R. Gannon

Print Name of Registered Agent

Signature of Registered Agent

FILED

JAN 20 2006

By DWG

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