2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074383

Entity Name: MODE:GREEN, INC.

Current Principal Place of Business:

315 WEST 36TH STREET NEW YORK. NY 10018

Current Mailing Address:

PO BOX 309

STONY POINT. NY 10980 US

FEI Number: 80-0644228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAM, LALLY J 4767 NEW BROAD STREET SUITE 1045 ORLANDO, FL 32814 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: WILLIAM J. LALLY 05/20/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO

Name LALLY, WILLIAM J

Address PO BOX 309

City-State-Zip: STONY POINT NY 10980

SIGNATURE: WILLIAM LALLY

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.

CEO

FILED May 20, 2019

Secretary of State

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