

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004036

FILED
Aug 21, 2014
Secretary of State

Entity Name: INFOTECH SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

330 ROBERTS STREET
SUITE 102
EAST HARTFORD, CT 06108

New Principal Place of Business:

330 ROBERTS STREET
SUITE 400
EAST HARTFORD, CT 06108

Current Mailing Address:

330 ROBERTS STREET
SUITE 102
EAST HARTFORD, CT 06108

New Mailing Address:

330 ROBERTS STREET
SUITE 400
EAST HARTFORD, CT 06108

FEI Number: 33-0867496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

REGISTERED AGENT LEGAL SERVICES, LLC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MICHAEL ASHLEY

08/21/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BODANAPU, KRISHNA D
Address: 11 SOFTWARE UNITES LAYOUT, MADHAPUR
City-St-Zip: HYDERABAD-II, AP 500081 IN

Title: D
Name: REDDY, ASHOK D
Address: 11 SOFTWARE UNITES LAYOUT, MADHAPUR
City-St-Zip: HYDERABAD-II, AP 500081 IN

Title: D
Name: AGGARWAL, AJAY D
Address: 11 SOFTWARE UNITES LAYOUT, MADHAPUR
City-St-Zip: HYDRABAD-II, AP 20147 IN

Title: D
Name: RENARD, JOHN D
Address: 12 SOUTH SIDE
City-St-Zip: LONDON, UK W60XY UK

Title: DP
Name: EDWARDS, THOMAS M DP
Address: 330 ROBERTS STREET
City-St-Zip: SUITE 400, CT 06108 US

Title: TS
Name: SEN, NILANJAN TS
Address: 330 ROBERTS STREET
City-St-Zip: SUITE 400, CT 06108 US

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.

SIGNATURE: NILANJAN SEN

TS

08/21/2014

Electronic Signature of Signing Officer or Director

Date