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(Business Entity Name)			
(Document Number)			
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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: 12000000088

Date:	01/09/2019	
Name:_	Marisa Kugelmann	_
Referen	ce #: <b>1034735</b>	
	ame: OASIS OUTSOUF	CING CONTRACT, INC.
	rticles of Incorporation/Authorization	to Transact Business
	Change of Agent	
🗌 R	Reinstatement	
СС	Conversion	
	1erger	
D	Dissolution/Withdrawal	
🔲 F	ictitious Name	
0	)ther	
	re: <u>Mairoadd</u>	$\sum$

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND 5 WALES,
REGISTERED IN ENGLAND 5 WALES,
REGISTER #ADIC72
G LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

 ASIA PACIFIC HQ COGENCY GLOBAL (HK) LIMITED A HONG KORG (I'MIED COMPARY UNIT B, I/F, LIPPO LEIGHTON TOWER 103 LEIGHTON RD, CAUSEWAY BAY HONG KORG P: +852.2682.9633 F: +852.2682.9790

#### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

#### 1. The name of the corporation: OASIS OUTSOURCING CONTRACT, INC.

2. The principal office address:

3. The mailing address (if different):

- 4. Date of incorporation/qualification: 10/19/1978 Document number: 590454
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

## MAYOTTE, TERRY

## 2054 VISTA PARKWAY STE 300

# WEST PALM BEACH, FL 33411

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

COGENCY GLOBAL INC.	9 JA	
115 North Calhoun St., Suite 4		
Tallahassee, FL 32301	A	ET) S.

The street address of its registered office and the street address of the business office of its registered agent. as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer soauthorized by the board, or the corporation has been notified in writing of the change.

/s/ Terry Mayotte	Terry Mayotte	CFO and Secretary
Signature of an officer or director	Printed or typed name	and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merchy to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

/s/ Tim Mayville Signature of Registered Agent

1/9/2019	
Date	

If signing on behalf of an entity:

# Tim Mayville, Assistant Secretary

Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 (CR2E045 (03/12)