> 2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State

					1	Secretary	,
DOCL	IMENT # FOCC	∞	OZ	395		05-13-2002 901:	54 009 ***150.
 Mahindra	Consulting, Inc. (formerly	Mahindra In	fotosk la				
	ice of Business	Mailing Ad		c.)			
i morpar ria	ice of Dusiness		oress entre Parl	k Drive			
		Suite 12		K Diive			
		Austin,		1			
		,		•			
2. Principal	Place of Business	3. Mailing Ad	dress				
8000 Cen	tre Park Drive	8000 Cent	re Park D	rive			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			00	DO NOT WRITE IN THIS SPACE	
Suite 120		Suite 120					
City & St		City & Stat			4. FEI Number		Applied For
Austin, T		Austin, TX			65-1000195		Not Applicable
Zip 78754	Country	Zip	i.	Country	5. Certificate of Sta	stus Desired \$8.75	
	USA	78754		USA		Fee Re	7 '
	6. Name and Address of Curre	nt Registered Ac	ent 📜		7. Name and Addres	s of New Registered Aq	gent
Corporatio	on Service Company		•	Name			
1201 Hay	Street			<u> </u>			
Tallahace.	ee, FL 32301-2525	-		Street Add	Street Address (P.O. Box Number is Not Acceptable)		
i dilaliassi	ee, FL 32301-2325					- <u></u>	
							
				City		FL ¹	Zip Code
B. The abov	e named entity submits this statem	ent for the purpo	se of changi	ng its registered o	ffice or registered agent, or	both, in the State of Florid	da
							da.
							,
SIGNATURE	Signature, typed or printed name of re	gistered agent and	title if applicat	ple: / (NOTE: Reg	istered Agent signature required	when reinstating)	Date
GNATURE This corp	Signature, typed or printed name of re	rgistered agent and	title if applicat	I FEE IS \$150.00	istered Agent signature required 10. Election Car	when reinstating)	Date \$5.00
This corp gible Tax (See crite	Signature, typed or printed name of re	gistered agent and	title if applicate	NOTE: Reg	istered Agent signature required 10. Election Car 10.00 Trust Fund	when reinstating)	Date
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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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CFO Director Zhochen Bhiu

SIGNATURE: