

3/6/24, 10:53 AM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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((H24000089179 3)))



H240000891793ABC7

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

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CORPORATIONS
TALLAHASSEE, FL

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE SOFTSERVE USA, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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

((H24000089179 3)))

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOFTSERVE USA, INC.
2. The principal office address: 12800 UNIVERSITY DRIVE SUITE 410
FORT MYERS, FL 33907
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/29/2008 Document number: F08000000421
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)

EZERINS, VILNIS

12800 UNIVERSITY DRIVE SUITE 410

FORT MYERS, FL 33907

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

LEGALINC CORPORATE SERVICES INC.

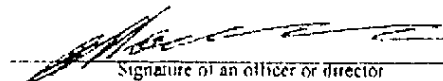
476 Riverside Ave.

P.O. Box NOT acceptable

Jacksonville, FL, US, 32202

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 so authorized by the board, or the corporation has been notified in writing of the change.

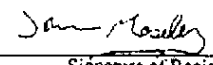


Signature of an officer or director

VASYL MALCHYK, Secretary

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 merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

2/27/2024

Date

If signing on behalf of an entity:

John Moseley

Typed or Printed Name

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

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