Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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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.

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REGISTERED AGENT CHANGE MPHASIS INFRASTRUCTURE SERVICES, INC.

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Corporate Filing Menu

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS SECRETARY OF STATE TALLAHASSEE.FLORIDA

1. The name of the corporation is: Mphasis Infrastructure Services, Inc.
2. The principal office address: 226 AIRPORT PLAZA STE 638 SAN JOSE CA 95110
3. The mailing address (if different): 2301 MAITLAND CENTER PARKWAY STE 165 MAITLAND FL 32751
4. Date of incorporation/qualification: 2/1/2018 Document Number: F18000000562 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 6. The name and street address of the new registered agent (if changed) and/or registered office
Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable) Palm Beach Gardens FL 33410 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 seauthorized by the board, or the corporation has been notified in writing of the change. (Signature of an officer of director) Ashley Goldsmith, Automey-in-Fact
(Signature of an office of director) 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 S/17/208 (Date)
If signing on behalf of an entity: Ashley Goldsmith, Special Secretary (Typed or Printed Name)
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

(561) 694-8107