

F18000001338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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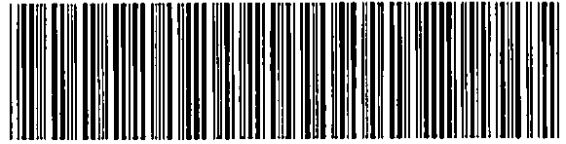
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AMEND

1. NGAGE SPECIALIST RECRUITMENT INC.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **NGAGE SPECIALIST RECRUITMENT INC**

Name of Corporation

DOCUMENT NUMBER: **F18000001338**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUNEIL KALANTRY

Name of Contact Person

KALANTRY LLP

Firm/Company

7026 GROTON STREET

Address

FOREST HILLS, NY 11375

City/State and Zip Code

OFFICE@KALANTRYLLP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUNEIL KALANTRY at **(718) 544-2772**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2019 JAN 14 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2018 JAN 14 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
NGAGE SPECIALIST RECRUITMENT INC
2. This entity was authorized to transact business in Florida on MARCH 20, 2018 and its Florida document number is F18000001338
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

ANDREW BURCHALL

NGAGE SPECIALIST RECRUITMENT

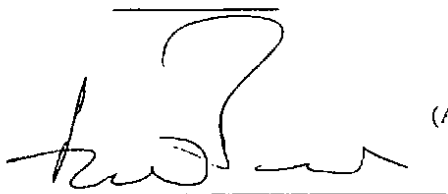
5TH FLOOR, 4 COLEMAN STREET, LONDON, EC2R 5AR, UK

DIRECTOR

ADAM HERRON

NGAGE SPECIALIST RECRUITMENT

5TH FLOOR, 4 COLEMAN STREET, LONDON, EC2R 5AR, UK



Signature of an officer or director
Andrew Burchall
Typed or printed name of person signing

(Attach additional pages if necessary)

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314