

9900009447
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((1122000061009 3)))



H220000610093ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : INCORP SERVICES INC
Account Number : 120120000007
Phone : (702) 866-2500
Fax Number : (702) 900 2290

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

Email Address: documents@incorp.com

2022 FEB 16 AM 9.5
FILED
TALLAHASSEE, FL

RECEIVED

2022 FEB 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FL

REGISTERED AGENT CHANGE
TELXIOUS CABLE USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Y SULKER

FEB 17 2022

COVER LETTER

H22000061009 3

TO: Amendment Section
Division of Corporations

SUBJECT: Telxius Cable USA, Inc.
Name of Corporation

DOCUMENT NUMBER: P99000094447

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Shin
Name of Contact Person

InCorp Services, Inc.
Firm/Company

3773 Howard Hughes Pkwy, Suite 500S
Address

Las Vegas, NV 89169-6014
City/State and Zip Code

documents@incorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Shin for InCorp Services, Inc. at (**800**) **246-2677**
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

H22000061009 3

H22000061009 3

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

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Telxius Cable USA, Inc.
- 2. The principal office address: 1111 Brickell Ave Suite 1800, Miami, FL 33131
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10/25/1999 Document number: P99000094447
- 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)

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 (if changed):

InCorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

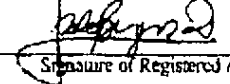
FILED
 2022 FEB 16 PM 9:51
 TALLAHASSEE
 FLORIDA
 STATE DEPARTMENT OF REVENUE

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.

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

 February 14, 2022
Signature of Registered Agent Date

If signing on behalf of an entity:
Isabel Burgos on behalf of InCorp Services, Inc.
Typed or Printed Name

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

H22000061009 3