

F10000002178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

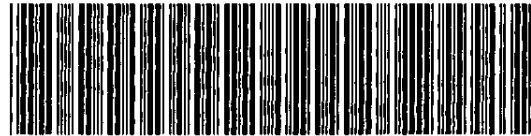
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300214032553

11/08/11--01021--014 **35.00

Handwritten signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC -6 PM 1:54

FILED

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2011

KEVIN T. OLIVEIRA, ESQ.
ODIN, FELDMAN & PITTMAN, P.C.
9302 LEE HWY, STE 1100
FAIRFAX, VA 22031-1214

SUBJECT: METASWITCH NETWORKS LTD, INC.
Ref. Number: F10000002178

We have received your document for METASWITCH NETWORKS LTD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 211A00025564

RECEIVED

11 DEC -6 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Kathleen A. Dougherty
Paralegal to Kevin T. Oliveira, Esq.
kathy.dougherty@ofplaw.com
Direct: (703) 218-2315

December 2, 2011

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Metaswitch Networks Ltd, Inc.:
Florida Ref. No. F10000002178; Letter No. 211A00025564

Dear Madam / Sir:

On behalf of Metaswitch Networks Ltd Inc., a United Kingdom corporation duly qualified as a foreign corporation in the State of Florida on May 7, 2010, please find enclosed for filing a Statement of Change of Registered Office or Registered Agent or Both for Corporations which, pursuant to your letter of November 10, 2011 (copy enclosed), bears original signatures by both the CEO of Metaswitch Networks Ltd Inc. and the new registered agent.

Please apply our firm check no.101642 in the amount of \$35, initially submitted with this filing via cover letter dated November 4, 2011, towards the filing of this Statement.

A copy of the Statement is enclosed for your acknowledgement and return in the enclosed self-addressed, prepaid envelope.

If you have any questions or need further information, please contact me.

Thank you for your assistance with this filing.

Very truly yours,

Kathleen A. Dougherty
Paralegal to Kevin T. Oliveira

Enclosures: as above
#1520486v1.139493/00046

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: METASWITCH NETWORKS LTD INC.
Name of Corporation

DOCUMENT NUMBER: F10000002178

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:

Kevin T. Oliveira, Esquire
Name of Contact Person

Odin, Feldman & Pittleman, P.C.
Firm/Company

9302 Lee Highway, Suite 1100
Address

Fairfax, VA 22031-1214
City/State and Zip Code

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

For further information concerning this matter, please call:

Kathy Dougherty at (703) 218-2315
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 England and Wales in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: METASWITCH NETWORKS LTD INC.
2. The principal office address: 100 Church Street, Enfield, EN2 6BQ, UK
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 05/07/2010 Document number: F10000002178
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)

National Corporate Research, Ltd., Inc.

515 East Park Avenue

Tallahassee, FL 32301

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

Corporation Service Company

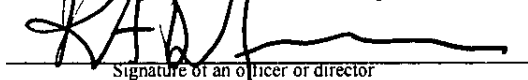
1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

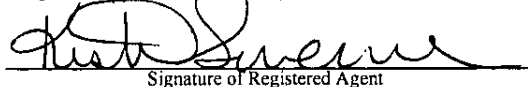
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Kevin A. DeNUCCIO, CEO
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

11/22/2011
Date

If signing on behalf of an entity:

Krista Swenson, Assistant Secretary
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
11 DEC -6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA