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25 AUG 4 PM 1:03:12

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Business Services Division
148 West River Street
Providence, Rhode Island 02904

1719441

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon
whom process may be served in Rhode Island for _____

ShiftPixy Staffing, Inc.

a corporation organized under the laws of the State of Wyoming

The identification number assigned by the Bureau is: 001719441

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to
be executed in its name by its Assistant Secretary, this 1st day of
August, 2025.

CT CORPORATION SYSTEM
(AGENT)

Nancy Helm-Brown

ASSISTANT SECRETARY
Nancy Helm-Brown



State of Rhode Island
Department of State | Business Services Division
Gregg M. Amore, *Secretary of State*

August 5, 2025

SHIFTPIXY STAFFING, INC.
4101 NW 25TH STREET
MIAMI, FL 33142

RE: Corporate ID# 001719441
SHIFTPIXY STAFFING, INC.

Dear Sir or Madam:

This is to notify you that this office received on AUGUST 4, 2025 the resignation of CT CORPORATION SYSTEM as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502 and 7-1.2-1409 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501 and 7-1.2-1408 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60-day Revocation Notice effective June 18, 2025 for failure to file its annual report for the year 2025. Please file the annual report along with the Change of Agent form to avoid revocation of your Certificate of Incorporation/Authority.

To file a Change of Registered Agent form online visit www.sos.ri.gov/divisions/business-services. Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us along with your payment or visit our office to file in person.

Sincerely,

Andrea M. Francesc
Operations Manager of Business Services