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NO. 610 P. 1

Florida Department of State
Division of Corporations
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RESUBMIT
Please give original submission date as filed date.

FOREIGN PROFIT/NONPROFIT CORPORATION

LIVHOME, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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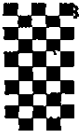
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35 JUL. 11. 2007 4:58PM

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PAGE 001/001

FLORIDA

NO. 610

P. 2



July 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: LIVEHOME, INC.
REF: W07000032986

RESUBMIT
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submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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H07000176965 3

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LIVNDME, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Ltd.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 95-4724316

(FEI number, if applicable)

4. January 5, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

(Principal office address)

5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity under the law of this State.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Corporation Service Company

By Shawn Powers, assistant secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED
2007 JUL 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Mark Brooks H07000176965 3

Address: c/o LivHOME, Inc., 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

Vice Chairman: _____

Address: _____

Director: Michael Nicholson

Address: c/o LivHOME, Inc., 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

Director: Steve Barlam

Address: c/o LivHOME, Inc., 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

B. OFFICERS

President: Michael Nicholson

Address: c/o LivHOME, Inc., 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

Vice President: Steve Barlam

Address: c/o LivHOME, Inc., 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

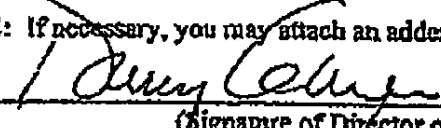
Secretary: Danny Gampe

Address: c/o LivHOME, Inc., 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

Treasurer: Danny Gampe

Address: c/o LivHOME, Inc., 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Danny Gampe, Secretary

(Typed or printed name and capacity of person signing application)

H07000176965 3

Addendum to Board of Directors of LivHOME, Inc.

Tim Buono
c/o LivHOME, Inc., 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

William Markey
c/o LivHOME, Inc., 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

Kayda Johnson
c/o LivHOME, Inc., 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

Klaus Koch
c/o LivHOME, Inc., 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

David Heer
c/o LivHOME, Inc., 5900 Wilshire Blvd., Suite 705, Los Angeles, CA 90036

H07000176965 3

H07000176965 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIVHOME, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIVHOME, INC." WAS INCORPORATED ON THE FIFTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5827725

070796522

DATE: 07-18-07

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