

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 5, 2015

COUNSYL, INC. 180 KIMBALL WAY SAN FRANCISCO, CA 94080

SUBJECT: COUNSYL, INC. Ref. Number: F10000000241

600270302656

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Gary Blankenbaker Document Specialist Division of Corporations

Letter Number: 215A00004571



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531; Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for COUNSYL, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of March 5, 2015 for failure to designate and maintain a registered agent as required by law.

The document number of this corporation is F10000000241

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Fifth day of March, 2015

CR2EO22 (1-11)

Secretary of State



December 2, 2014

COUNSYL, INC. 180 KIMBALL WAY SAN FRANCISCO, CA 94080

SUBJECT: COUNSYL, INC. Ref. Number: F10000000241

Our records indicate the registered agent for the above named corporation resigned on October 14, 2014 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607/617, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6050.

Gary Blankenbaker Document Specialist Division of Corporations

Letter Number: 914A00025312