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9/13/2010

Division of Corporations

Florida Department of State  
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Resubmit 9/27

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

Email Address: Connie.oleary@xtime.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Xtime, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	105
Estimated Charge	\$78.75

RECEIVED  
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September 14, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HUBCO

SUBJECT: XTIME, INC.  
REF: W10000043153

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000092085 (X-TIMES, INC.).

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

FAX Aud. #: H10000202407  
Letter Number: 210A00021819

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

P.O BOX 6327 -- Tallahassee, Florida 32314

H10000202407

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*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. Xtime, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 13, 1999 5. Perpetual  
(Date of incorporation) (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, F.S., to determine penalty liability)

7. 1400 Bridge Parkway, Redwood City, CA 94065  
(Principal office address)

1400 Bridge Parkway, Redwood City, CA 94065  
(Current mailing address)

8. Online hosting service of software application service provider  
(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)

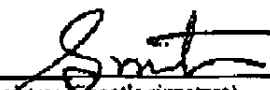
Name: Gary Mitchell

Office Address: 883 Bentley Green Circle

Winter Springs, Florida, 32708  
(City) (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.*

  
(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 addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Bryan Grummon

Address: 1400 Bridge Parkway #204, Redwood City, CA 94065

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Neal East

Address: 1400 Bridge Parkway #204, Redwood City, CA 94065

Director: Steve Jurvetsen

Address: 1400 Bridge Parkway #204, Redwood City, CA 94065

SEE ATTACHED

B. OFFICERS

President: Neal East

Address: 357 St. Andrews Lane, Half Moon Bay, CA 94019

Vice President: David Smith (Vice President of Finance)

Address: 15439 Lone Hill Road, Los Gatos, CA 95032

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. David Smith - Vice President of Finance  
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO: **Xtime, Inc.**

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Director: **David Quinlivan**

Address: **1400 Bridge Parkway #204, Redwood City, CA 94065**

Director: **David Vallone**

Address: **1400 Bridge Parkway #204, Redwood City, CA 94065**

Director: **Marc Weiser**

Address: **1400 Bridge Parkway #204, Redwood City, CA 94065**

Director: **John Lee**

Address: **1400 Bridge Parkway #204, Redwood City, CA 94065**

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**XTIME, INC.**

**FILE NUMBER:** C2160306  
**FORMATION DATE:** 04/13/1999  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, **DEBRA BOWEN**, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 03, 2010.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State