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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

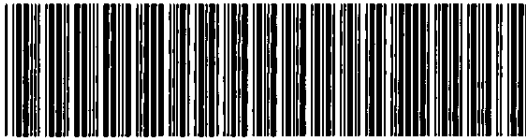
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-7-12  
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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HUNTSTAR TRADING LTD INC.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PETER FREULER, JR  
Name of Person  
PETER J FREULER JR PA  
Firm/Company  
231 N JOHN YOUNG PKWY  
Address  
KISSIMMEE, FL 34741  
City/State and Zip code  
PAUL@HUNTSTAR.CO.UK  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER FREULER at ( 407 ) 847-6600  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. HUNTSTAR TRADING LTD INC.

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

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

2. UNITED KINGDOM

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. MARCH 27, 2006

(Date of incorporation)

5. PERPETUAL

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

6. JULY 25, 2012

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

7. 231 N JOHN YOUNG PKWY, KISSIMMEE, FL 34741

(Principal office address)

231 N JOHN YOUNG PKWY, KISSIMMEE, FL 34741

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS

(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: PETER FREULER JR

Office Address: 231 N JOHN YOUNG PKWY

KISSIMMEE

(City)

, Florida 34741

(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.*

 7/3/12

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PAUL SEYMOUR

Address: ADELPHI CHAMBERS, 30 HOUGHTON STREET  
SOUTHPORT, MERSEYSIDE, PR9 0NZ, UK

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

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

Director: EDITH JOY SEMOUR

Address: ADELPHI CHAMBERS, 30 HOUGHTON STREET  
SOUTHPORT, MERSEYSIDE, PR9 0NZ, UK

Director: \_\_\_\_\_

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

B. OFFICERS

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

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

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

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

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

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

13. \_\_\_\_\_

*Paul Seymour* 7/25/12

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. PAUL SEYMOUR

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

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12 AUG -6 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

89-14



# THE COMPANIES ACT 2006

Company No. **5756995**

The Registrar of Companies for England and Wales hereby certifies that HUNTSTAR TRADING LTD was incorporated under the Companies Act 1985 as a limited company on 27th March 2006.

The Registrar further certifies that according to the documents on the file of the company:-

- a) EDITH JOY SEYMOUR and PAUL MICHAEL SEYMOUR are the directors of the company,
- b) the situation of the registered office is ADELPHI CHAMBERS, 30 HOGHTON STREET, SOUTHPORT, MERSEYSIDE PR9 0NZ. \*\*\*\*\*

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SECTION 1  
FALLINGWATER

Given at Companies House, the **24th July 2012**

**R J DAVIES**

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House