

F13000000295

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 22 AM 11:27

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2012-59066
647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2012

MY HOUSE HERO, INC
4414 RENAISSANCE WAY
BOYNTON BEACH, FL 33426

SUBJECT: MY HOUSE HERO, INC
Ref. Number: W12000059066

We have received your document for MY HOUSE HERO, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 412A00028160

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. My House Hero, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "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. NV. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 11/08/2012 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 11/15/2012 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4414 Renaissance way (Principal office address)

Boynton Beach FL 33426 (Current mailing address)

8. Real Estate Investing (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: Jean-Pierre Guesnel

Office Address: 4414 Renaissance way

Boynton Beach, Florida 33426 (City) (Zip code)

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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.

[Signature] (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:

A. DIRECTORS

Chairman: JEAN-Pierre Quesnel

Address: 4414 RENAISSANCE WAY
BOYNTON BEACH FL 33426

Vice Chairman: _____

Address: _____

Director: JEAN-Pierre Quesnel

Address: 4414 RENAISSANCE WAY
BOYNTON BEACH FL 33426

Director: _____

Address: _____

B. OFFICERS

President: JEAN-Pierre Quesnel

Address: 4414 RENAISSANCE WAY
BOYNTON BEACH FL 33426

Vice President: _____

Address: _____

Secretary: JEAN-Pierre Quesnel

Address: 4414 RENAISSANCE WAY BOYNTON BEACH FL 33426

Treasurer: JEAN-Pierre Quesnel

Address: 4414 RENAISSANCE WAY BOYNTON BEACH FL 33426

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

13. _____

Signature of Director or Officer

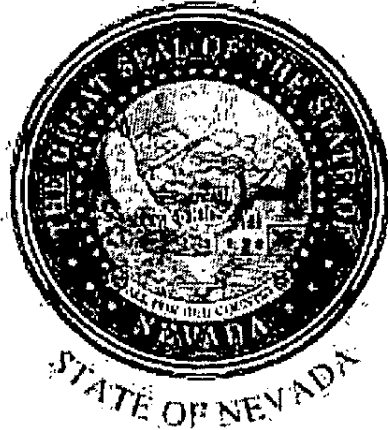
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JEAN-Pierre Quesnel

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

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TALLAHASSEE FLORIDA

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MY HOUSE HERO, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 8, 2012, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 26, 2012.



ROSS MILLER
Secretary of State

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Electronic Certificate
Certificate Number: C20121126-1032
You may verify this electronic certificate
online at <http://www.nvsos.gov/>