

F 1300000 1050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

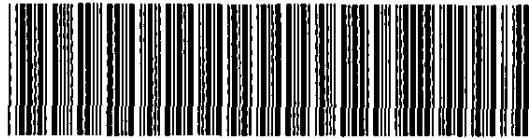
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Special Instructions to Filing Officer:

Office Use Only

W13000013623

\$650.00



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13 MAR -7 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR -7 AM 10:29

3/11/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 553856 4313350
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 737.50

ORDER DATE : March 1, 2013
ORDER TIME : 9:33 AM
ORDER NO. : 553856-005
CUSTOMER NO: 4313350

RESUBMIT
Please give original
submission date as file date.

FOREIGN FILINGS

NAME: EEES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX _____ CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR - 7 AM 10:30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EEES, 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:

James M. Donovan
Name of Person

The Donovan Offices
Firm/Company

915 Wilshire Blvd., Suite 1610
Address

Los Angeles, California 90017
City/State and Zip code

vrodriguez@thedonovanoffices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Maisonneuve at (213) 629-4861
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

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DIVISION OF CORPORATIONS
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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

553856



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR -7 AM 10: 30

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2013

CSC NETWORKS
ATTN: SUSIE KNIGHT

SUBJECT: EEES, INC.
Ref. Number: W13000013623

RESUBMIT

Please give original
submission date as file date.

We have received your document for EEES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being retained for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 013A00005524

RECEIVED
DEPARTMENT OF STATE
13 MAR -7 PM 4: 20

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. EEES, 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. California 3. 27-4396228
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/22/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1111 Lincoln Road, Suite 400, Miami Beach, FL 33139
(Principal office address)

8383 Wilshire Blvd., Suite 100, Beverly Hills, California 90211
(Current mailing address)

8. staffing services for the entertainment industry
(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, Florida 32301
(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.

Corporation Service Company

Guo G. Knight
Assistant Vice President

By: [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.

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DIVISION OF CORPORATIONS
13 MAR - 7 AM 10:30

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

A. DIRECTORS

Chairman: Michael G. Rose

Address: 8383 Wilshire Blvd., Suite 100, Beverly Hills, CA 90211

By: _____

Vice Chairman: _____

Address: _____

Director: Michael G. Rose

Address: 8383 Wilshire Blvd., Suite 100, Beverly Hills, CA 90211

Director: _____

Address: _____

B. OFFICERS

President: Michael G. Rose

Address: 8383 Wilshire Blvd., Suite 100, Beverly Hills, CA 90211

Vice President: _____

Address: _____

Secretary: Michael G. Rose

Address: 8383 Wilshire Blvd., Suite 100, Beverly Hills, CA 90211

Treasurer: Michael G. Rose

Address: 8383 Wilshire Blvd., Suite 100, Beverly Hills, CA 90211

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. Michael G. Rose, President

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

State of California
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR -7 AM 10:30

CERTIFICATE OF STATUS

ENTITY NAME:

EEES, INC.

FILE NUMBER: C3339257
FORMATION DATE: 12/27/2010
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 March 04, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State