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TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ANESTI CO., Ltd.

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:

Diane Barker

Name of Person

BPT-ANCHOR REGISTRY COMPANY

Firm/Company

4212 Blue Heron View

Address

Niceville Florida 32578

City/State and Zip code

Manager@Equity-Fiscal.co.uk

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Barker

Name of Person

at (800) 262-4546

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

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

2. Seychelles 3. 331214350
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-May-2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 103 Shan Peng Tong Plaza, Victoria, Mahe, Seychelles
(Principal office address)
103 Shan Peng Tong Plaza, Victoria, Mahe, Seychelles
(Current mailing address)

8. To engage in any lawful acts or activities not prohibited by Florida
(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: BPT-ANCHOR REGISTRY COMPANY

Office Address: 4212 Blue Heron View

Niceville, Florida 32578
(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.

TOBaker

(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

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

A. DIRECTORS

Chairman: John Mailho

Address: % 3650 White Alder
Sonoma, CA 95476

Vice Chairman: None

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: John Mailho

Address: % 3650 White Alder
Sonoma, CA 95476

Vice President: None

Address:

Secretary: John Mailho

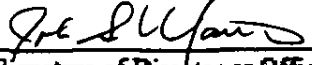
Address: % 3650 White Alder Sonoma, CA 95476

Treasurer: John Mailho

Address: % 3650 White Alder Sonoma, CA 95476

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.317.135, F.S.

14. John Mailho Director/President

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CERTIFICATE OF STANDING

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CLERK OF THE COURT
TALLAHASSEE FLORIDA

For
ANESTI CO., Ltd.
Company Number 048787

This is to certify that:

1. The above company has been duly incorporated under the Republic of Seychelles International Business Companies Act, 1994 on 2 May, 2008.
2. The name of the company is still on the Register of International Business Companies and the company has paid all fees payable under the provisions of the IBC Act, 1994.
3. The company is not in process of being wound up or dissolved.
4. No proceedings have been instituted to strike the name of the company off the Register.
5. In so far as is evidenced by the documents filed with the Registrar, the Company is in Good Legal Standing.

With effect in Victoria Seychelles on this 24th June 2013

Registry Manager - Equity FM

