

# F/3000003773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

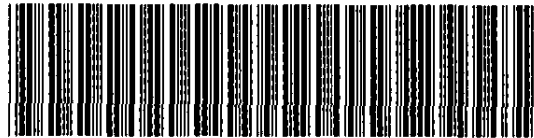
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

*K 09/05/13*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 785960 4358270

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 78.75

ORDER DATE : September 3, 2013

ORDER TIME : 9:17 AM

ORDER NO. : 785960-005

CUSTOMER NO: 4358270

FOREIGN FILINGS

NAME: RENOVATE AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

## COVER LETTER

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

**SUBJECT:** Renovate America, 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:

Thomas E. Hemmings

Name of Person

Renovate America, Inc.

Firm/Company

16935 West Bernardo Drive, Suite 150

Address

San Diego, CA 92127

City/State and Zip code

themmings@renovateamerica.com

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

For further information concerning this matter, please call:

Heidi Ausman

Name of Person

at ( 858 ) 550-6410

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. Renovate America, 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. Delaware 3. 26-4104352  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/16/2009 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16935 West Bernardo Drive, Suite 150, San Diego, CA 92127  
(Principal office address)  
16935 West Bernardo Drive, Suite 150, San Diego, CA 92127  
(Current mailing address)
8. Engage in any lawful act or activity for which a Corporation maybe organized.  
(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)

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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.*

Corporation Service Company

By Sue G. Knight Sue G. Knight  
(Registered agent's signature) Assistant Vice President

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: \_\_\_\_\_

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

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

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

Director: Thomas M. Conway

Address: c/o Renovate America, Inc., 16935 West Bernardo Drive, Suite 150, San Diego, CA 92127

Director: John Paul McNeill

Address: c/o Renovate America, Inc., 16935 West Bernardo Drive, Suite 150, San Diego, CA 92127

**B. OFFICERS**

President: John Paul McNeill

Address: c/o Renovate America, Inc., 16935 West Bernardo Drive, Suite 150, San Diego, CA 92127

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

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

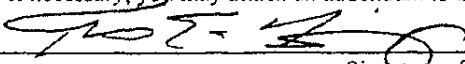
Secretary: John Paul McNeill

Address: c/o Renovate America, Inc., 16935 West Bernardo Drive, Suite 150, San Diego, CA 92127

Treasurer: Thomas E. Hemmings

Address: c/o Renovate America, Inc., 16935 West Bernardo Drive, Suite 150, San Diego, CA 92127

**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. Thomas E. Hemmings, Chief Financial Officer

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

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Addendum to the Application by Foreign Corporation for Authorization to Transact Business in  
Florida  
Renovate America, Inc.

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

**A. DIRECTORS**

Director: James Probst

Address: c/o Renovate America, Inc., 16935 West Bernardo Drive, Suite 150, San Diego, CA  
92127

Director: Jin Park

Address: c/o Spring Creek Investment Management, LLC, 1717 Arch Street, Suite 4050,  
Philadelphia, PA 19103

Director: Abe Yokell

Address: c/o RockPort Capital Partners III, L.P., 160 Federal Street, 18<sup>th</sup> Floor, Boston, MA  
02110

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENOVATE AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RENOVATE AMERICA, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0707853

DATE: 09-03-13