

F14000004628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

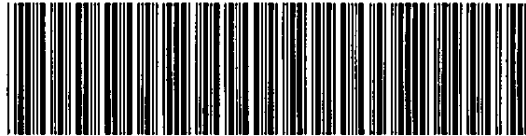
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/21/15--01005--009 **35.00

15 MAY -5 PM 1:13
SEC. OF STATE
DIVISION OF REVENUE & TAXATION

CL
5-12-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2015

MARK FOSTER / FOSTERLAW
707 WEST TENTH STREET
AUSTIN, TX 78701 US

SUBJECT: GRID MOBILE, INC.
Ref. Number: F14000004628

We have received your document for GRID MOBILE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FOREIGN CORPORATION. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 515A00008571

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mast Mobile, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000004628

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Foster
Name of Contact Person

FosterLaw
Firm/Company

707 West Tenth Street
Address

Austin, TX 78701
City/State and Zip Code

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

For further information concerning this matter, please call:

Matthew Karkos at (512) 708-8700
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

RECEIVED
 DIVISION OF CORPORATE STATE
 15 MAY -5 PM 1:13

SECTION I
(1-3 MUST BE COMPLETED)

F14000004628

(Document number of corporation (if known))

1. Grid Mobile, Inc.

 (Name of corporation as it appears on the records of the Department of State)

2. Delaware

 (Incorporated under laws of)

3. 10/31/2014

 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/18/2015

5. Mast Mobile, Inc.

 (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

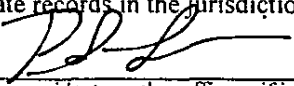
6. If the amendment changes the period of duration, indicate new period of duration.

 (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

 (New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Peter Lurie

(Typed or printed name of person signing)

Chief Business Officer

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GRID MOBILE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MAST MOBILE, INC.", THE EIGHTEENTH DAY OF MARCH, A.D. 2015, AT 12:39 O'CLOCK P.M.



5331081 8320

150509161

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2290436

DATE: 04-14-15