

F02000005287

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: East Bay Retail Ventures, 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", 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:

Deborah South

(Name of Person)

East Bay Retail Ventures, Inc.

(Firm/Company)

14348 Tamborine Dr.

(Address)

Orlando, FL 32837

(City/State and Zip code)

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-10/21/02--01064--001

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For further information concerning this matter, please call:

Robert A Kadie

(Name of Person)

at (510) 286-2284

(Area Code & Daytime Telephone Number)

02 OCT 21 PM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

yes

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. East Bay Retail Ventures, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California
(State or country under the law of which it is incorporated)
3. 94-3221847
(FEI number, if applicable)
4. 3/29/95
(Date of incorporation)
5. Ongoing
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 332 2nd St. Oakland, Ca 94607
(Principal office address)
332 2nd St. Oakland, Ca 94607
(Current mailing address)
8. Retail Stores
(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 or Mail Drop Box NOT acceptable)
Name: Deborah South
Office Address: 14348 Tamborine Dr
Orlando, Florida 32837
(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.



(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 21 AM 9:34

APPROVED
AND
FILED

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

A. DIRECTORS,

President
Chairman: Margaret Maqua

Address: 1150 Estates Dr
Lafayette, Ca 94549

CFO
Vice Chairman: David Weingarten

Address: 1150 Estates Dr
Lafayette, Ca ~~94549~~ 94549

Director/Secretary: Lucia Howard

Address: 1150 Estates Dr
Lafayette, Ca 94549

Director:

Address:

B. OFFICERS

President: Margaret Maqua

Address: 1150 Estates Dr
Lafayette, Ca 94549

Vice President/CFO David Weingarten

Address: 1150 Estates Dr
Lafayette, Ca 94549

Secretary: Lucia Howard

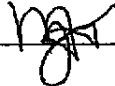
Address: 1150 Estates Dr Lafayette, Ca 94549

Treasurer: David Weingarten

Address: See Above

APPROVED
AND
FILED
OCT 21 AM 9:34
CLERK OF STATE
CALIFORNIA

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

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARGARET MAQUA, PRESIDENT
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **29TH day of MARCH, 1995, EASTBAY RETAIL VENTURES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

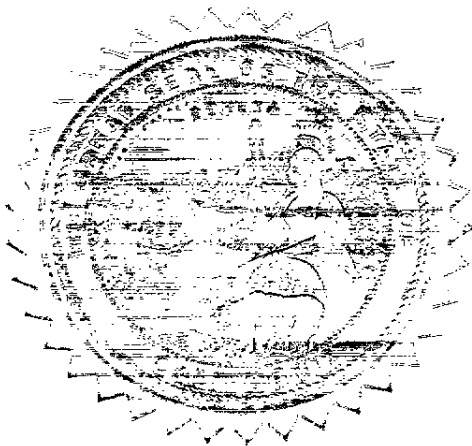
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of September 18, 2002.



Bill Jones
BILL JONES
Secretary of State