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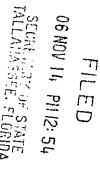
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PICK-UP	MAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



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COVER LETTER

	w Filing Section vision of Corporations
SUBJECT	RELIANT ELECTRONICS, INC
	(Name of corporation - must include suffix)
Dear Sir or	Madam:
"Certificate	ed "Application by Foreign Corporation for Authorization to Transact Business in Florida," e of Existence," and check are submitted to register the above referenced foreign corporation to siness in Florida.
Please retui	m all correspondence concerning this matter to the following:
Joseph	S. Stuart
	(Name of Person)
Reliant	Electronics Inc.
	(Firm/Company)
517 S. 0	Glenwood Ave.
	(Address)
Clearwa	ater, Florida 337年56
	(City/State and Zip code)
For further	information concerning this matter, please call:
	0.00
(N	ame of Person) at (121) 501-4419 (Area Code & Daytime Telephone Number)
Nev Div Clit 266	REET/COURIER ADDRESS: w Filing Section wision of Corporations fton Building 11 Executive Center Circle lahassee, 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 F	iling Fee \$\bigcup \\$78.75 \text{ Filing Fee & }\bigcup \\$87.50 \text{ Filing Fee,}\$ Certificate of Status Certified Copy Certified Copy 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. Reliant El	ectronics, Inc.					
	corporation; must include "INCORPORATE forp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"			-
Reliant Or	n-Board Solutions					
(If name unavail	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting busi	ness in Fl	orida)	•
2. California		3.	20-1681706			
(State or country	under the law of which it is incorporated))	<u> </u>	•
May 26, 2	006	5.	perpetual			
(Date	of incorporation)	٠.	(Duration: Year corp. will cease to exist	or "perpet	ual")	
s. <u>11/10/</u>	1 0 ь					
7/	(Date first transacted busines	s ir	r Florida, if prior to registration)			
-17			502, F.S., to determine penalty liability)	. ,		
1 <u>. 51+ 5.</u>	Glenwood Ave Cla	20,	rwater FL 33+5	6		
517 S. Gle	enwood Ave. Clearwater, Fl			IA.	98	
	(Current mailing a	ddi	ress)	LAI LED	30	
Distributio	n of Electronic Component	s		755	06 NOV 14 PH 12: 5	
(Purpose(s) of corporation authorized in home state or	co	untry to be carried out in state of Florida)	77.0	9	
). Name and stree	et address of Florida registered agent: (F	2.0	. Box NOT acceptable)	7703	72	
Name:	Joseph S. Stuart			E FLURIDA	<u>ည</u> ်	
Office Address:	517 S. Glenwood Ave.			A [-	
	Clearwater		, Florida 33756 (Zip code)			
	(City)		(7! 4-)			

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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Joseph S. Stuart Address: 517 S. Glenwood Ave. Clearwater, FI 33756 Address: _ Address: _ **B. OFFICERS** President: Joseph S. Stuart Address: 517 S. Glenwood Ave. Clearwater, FI 33756 Vice President: Joseph S. Stuart Address: 517 S. Glenwood Ave. Clearwater, FI 33756 Secretary: Joseph S. Stuart Address: 517 S. Glenwood Ave. Clearwater, Fl 33756 Treasurer: Joseph S. Stuart Address: 517 S. Glenwood Ave. Clearwater, FI 33756 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

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

14. Yoseph S. Stuart

State of California

Secretary of State

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **26th day of May 2006**; **RELIANT ELECTRONICS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 November 1, 2006.

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BRUCE McPHERSON Secretary of State