Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN 1365 INC.

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Electronic Filing Menu

Corporate Filing Menu C.COULLETTE

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https://efile.sunbiz.org/scripts/efilcovr.exe

CT CORPORATION

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January 13, 2012

I365 INC. 6121 HOLLIS STREET EMERYVILLE, CA 94608

SUBJECT: 1365 INC. REF: F08000000861 FLORIDA DEPARTMENT OF STATE
Division of Corporations

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L10000090169 - E-VAULT, LLC. EVAULT, INC. A SEGATE COMPANY is telling you what kind of corporation it is...

Please return your document, along with a copy of this letter, within 60 days my your filing will be considered abandoned.

of you have any questions concerning the filing of your document, please call (850) 245-6892.

CT CORPORATION

fina Roberts Regulatory Specialist II FAX Aud. #: E12000006668 Letter Number: 412A00001907

P.O BOX 6327 - Tallahassec, Florida 32314

12 MM 18 AM 8: 02
ALLANDSEE FLORIDA

Z609889898 6T:ZT ZT0Z/8T/T0

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to 6, 607,1504, F.S.)

SECTION I (1-3 must be completed)

	(Document nu	F08000000861 unber of corporation (if know	vn)	
l.		1365 Inc.		
	(Name of corporation as it app		opartment of State)	
ļ	Delaware	3	02/26/2008	
	(Incorporated under laws of)	(Date a	uthorized to do business in Florida)	
•		SECTION II NLY THE APPLICABLE CE	KA NÇEGÎ	
			•	
	endment changes the name of the corpor	ration, when was the cha	mge effected under the laws of	
its juried	liction of incorporation? 12/20/2011		-	
Evanlt, Inc	C.			·
(Name of	f corporation after the amendment, addin		Manager 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
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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 THAT THE SAID "1365 INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EVAULT, INC.", THE TWENTIETH DAY OF DECEMBER, A.D. 2011, AT 8:32 O'CLOCK A.M.

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

AUTHENTY CATION: 9280569

DATE: 01-06-12

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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 "EVAULT, 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 SIXTH DAY OF JANUARY, A.D. 2012.

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.

3269178 8300

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You may worify this cortificate online at corp. dolaware.gov/authver.shtml

AUTHENTICATION: 9280567

DATE: 01-06-12

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