

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

GreenUmbrella.com Inc.

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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. GreenUmbrella.com, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- GreenUmbrella.com, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 26-2238819
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 13, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. none
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. none
(Principal office address)
- 475 Anton Blvd, Costa Mesa, CA 92626
(Current mailing address)
8. internet offerings of extended home appliances
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.
- CT Corporation System
By: M. T. Fitzpatrick M.T. FITZPATRICK
(Registered agent's signature) ASSISTANT SECRETARY
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:

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CLERK OF SUPERIOR COURT
TALAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ty Taylor

Address: 18500 Von Karman Ave, # 900

Irvine, CA 92612

Director: Mike DeVico

Address: 475 Anton Blvd.

Costa Mesa, CA 92626

B. OFFICERS

President: Ty Taylor

Address: 18500 Von Karman Ave, # 900

Irvine, CA 92612

Vice President: Laura Conrad

Address: 18500 Von Karman Ave, # 900

Irvine, CA 92612

Secretary: Scott Leslie

Address: 475 Anton Blvd, Costa Mesa, CA 92626

Treasurer: Robin Norris

Address: 475 Anton Blvd, Costa Mesa, CA 92626

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

13. Robin Norris

(Signature of Director or Officer listed in number 12 of the application)

14. Robin Norris - Treasurer

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

GreenUmbrella.com, Inc.
a Delaware corporation
Formed March 13, 2008

EIN: 26-2238819

Directors: Ty Taylor, Mike DeVico, Robert Nelson

Officers:	President	Ty Taylor
	Vice President	Laura Conrad
	Secretary	Scott Leslie
	Treasurer	Robin Norris

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREENUMBRELLA.COM, 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 ELEVENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6722218

DATE: 07-11-08