

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.

Certificate of Status	0
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T. Bush JUL 14 2008

**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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 warranty svc  
(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: C T 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.

C T 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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COURT OF STATE  
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

<b>Officers:</b>	President	Ty Taylor
	Vice President	Laura Conrad
	Secretary	Scott Leslie
	Treasurer	Robin Norris

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*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.

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6722218

DATE: 07-11-08