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(Requestor's Name)

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(City/State/Zip/Phone #)

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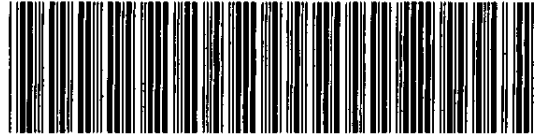
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
08 AUG 25 PM 2:21

611-4099
W08-34511

8/28/08

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DIVISION OF CORPORATIONS

08 AUG 25 PM 2:21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Phone House, 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:

Stephen J. Padula, Esquire

(Name of Person)

Padula Law Firm, LLC

(Firm/Company)

365 East Palmetto Park Road

(Address)

Boca Raton, Florida 33432

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (561) 544-8900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, 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 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2008

STEPHEN J. PADULA, ESQUIRE
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

SUBJECT: PHONE HOUSE, INC.
Ref. Number: W08000034511

We have received your document for PHONE HOUSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 one of the application.

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

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 408A00042545

RECEIVED
08 AUG 25 AM 9:00
DIVISION OF CORPORATIONS



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08 AUG 25 PM 2:22

August 22, 2008

Claretha Golden, Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Letter No. 408A00042545

Dear Ms. Golden:

Pursuant to your letter of July 22, 2008, and our conversation with the Florida Department of State, enclosed are the following:

1. August 18, 2008 correspondence from Phone House to the Florida Department of State;
2. A copy of your letter (Letter No. 408A00042545), with enclosures;
and
3. **Original** Application by Foreign Corporation for Authorization to Transact Business in Florida.

We are resubmitting the Application by Foreign Corporation for reprocessing. Kindly contact our office if anything further is required to reprocess the Application.

Regards,

A handwritten signature in black ink, appearing to be "S. Padula", written over a horizontal line.

STEPHEN J. PADULA
For the Firm

SJP/ljh
Enclosures

cc: Phone House (w/ enc.)



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08 AUG 25 PM 2:22

August 18, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Phone House, Inc. and Phone House of Florida, Inc.

Dear Sir or Madam:

This letter is to advise you that I am the President of Phone House of Florida, Inc., a Florida Corporation f/k/a Phone House, Inc. (PHF, Inc.), as well as Phone House, Inc., a California Corporation (PH, Inc.). On or about July 18, 2008, PH, Inc. filed an Application by Foreign Corporation for Authorization to Transact Business in Florida. On July 22, 2008, our attorney received a letter from the Florida Department of State indicating that the name was not available in Florida because PHF was still operating under its former name of Phone House, Inc. (see attached response). On or about July 28, 2008, PHF, Inc. filed Articles of Amendment to Articles of Incorporation to change its name to Phone House of Florida, Inc.

We are still interested in applying for PH, Inc. to transact business in Florida. Upon contacting the Florida Department of State, we were advised that in order to reprocess the Application by Foreign Corporation, a letter would be required setting forth that we are indeed companies with the same principals. We are thus affirming this fact and requesting you to reprocess the Application by Foreign Corporation for Phone House, Inc., the California Corporation.

Please contact me at (561) 394-2482 or my attorney, Stephen Padula at (561) 544-8900, if you have any further questions.

Warmest Regards,

BILL BURBANK
President of Phone House of Florida, Inc.
President of Phone House, Inc.

Enclosure

**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. Phone House, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 33-0970733

(FEI number, if applicable)

4. 06/12/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 18, 2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Bill Burbank, President

(Principal office address)

327 Plaza Real, Suite 319, Boca Raton, Florida 33432

(Current mailing address)

8. Any and all lawful purpose

(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: Stephen J. Padula, Esquire

Office Address: 365 East Palmetto Park Road

Boca Raton

(City)

, Florida 33432

(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.

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

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Bill Burbank

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Address: 327 Plaza Real, Suite 319
Boca Raton, Florida 33432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bill Burbank

Address: 327 Plaza Real, Suite 319
Boca Raton, Florida 33432

Vice President: Deepak Hiranandani

Address: 17918 South Pioneer Boulevard, Suite 209
Artesia, California 90701

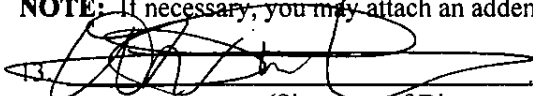
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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)

14. Bill Burbank, President

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

State of California
Secretary of State

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CERTIFICATE OF STATUS

ENTITY NAME:

PHONE HOUSE, INC.

FILE NUMBER: C2314420
FORMATION DATE: 06/12/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 26, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State