

F080000004081

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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## To:

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Account Name : BAKER & HOSTETLER LLP  
Account Number : I19990000077  
Phone : (407) 649-4043  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ZETABID OPERATIONS INC.

|                       |         |
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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Zetabid Operations Inc.
2. This entity was authorized to transact business in Florida on 9/17/2008 and its Florida document  
number is F08000004081
3. This corporation was formed under the laws of Cayman Islands
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

PD

Robert Bellack

202 West First Street

Los Angeles, CA 90012

VSD

Michael Davin

2601 Pacific Coast Highway, 3rd Floor

Hermosa Beach, CA 90254

D

Jack Klunder

202 West First Street

Los Angeles, CA 90012

VP

Lee J. Leslie

2601 Pacific Coast Highway, 3rd Floor

Hermosa Beach, CA 90254

(Attach additional pages if necessary)

Signature of an officer or director

Robert F. Bellack  
Typed or printed name of person signing

CR2E127 (8/08)

President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Attachment to  
Affidavit by Foreign Corporation to Change  
Officers and/or Directors

ZETABID OPERATIONS, INC.  
Document Number: F08000004081

Title:

Name and Address:

D

Ross Dove  
9333 Baseline Road, Ste. 190  
Rancho Cucamonga, CA 91730