

JAN. 27 2009 11:12 AM NO. 356 P. 1
F09000000336
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000018875 3)))



H090000188753ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
DEPARTMENT OF STATE
09 JAN 27 PM 1:31

FOREIGN PROFIT/NONPROFIT CORPORATION

L2T, INC.

EP 1/28/09

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
09 JAN 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. L2T, 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 3. 95-4596634
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/8/1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3025 W. Mission Road, Alhambra, CA 91803
(Principal office address)
- 3025 W. Mission Road, Alhambra, CA 91803
(Current mailing address)

8. General
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Elizabeth R. Konieczny
(Registered agent's signature)
Elizabeth R. Konieczny, Asst. VP

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.

FILED
09 JAN 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE LIST OF DIRECTORS AND OFFICERS ATTACHED HERETOAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE LIST OF DIRECTORS AND OFFICERS ATTACHED HERETOAddress: _____

Vice President: _____

Address: _____

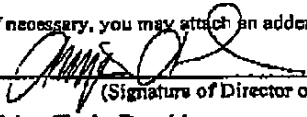
Asst. Secretary: _____

Address: _____

Asst. Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Trina Turk, President
(Typed or printed name and capacity of person signing application)FILED
09 JAN 27 PM 1:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT A
TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

L2T, INC.

DIRECTORS:

Trina Turk
c/o 3025 W. Mission Road
Alhambra, CA 91803

Allan Karp
c/o 3025 W. Mission Road
Alhambra, CA 91803

Adam Burgoon
c/o 3025 W. Mission Road
Alhambra, CA 91803

OFFICERS:

Trina Turk - President, Chief Executive Officer, Secretary and Treasurer
c/o 3025 W. Mission Road
Alhambra, CA 91803

Allan Karp - Vice President, Assistant Secretary and Assistant Treasurer
c/o 3025 W. Mission Road
Alhambra, A 91803

Adam Burgoon - Vice President, Assistant Secretary and Assistant Treasurer
c/o 3025 W. Mission Road
Alhambra, A 91803

Jonathan Skow - Vice President, Assistant Secretary and Assistant Treasurer
c/o 3025 W. Mission Road
Alhambra, A 91803

DN 2573113v1

FILED
09 JAN 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

L2T, INC.

FILE NUMBER: C1788702
FORMATION DATE: 08/08/1996
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
09 JAN 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 January 26, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State