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(Requestor's Name)

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(City/State/Zip/Phone #)

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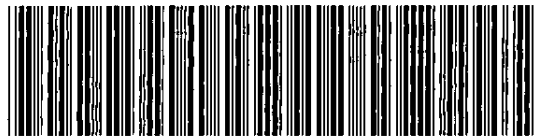
\_\_\_\_\_  
(Business Entry Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**2009 JUN -5 PM 4:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

T. Burch JUN 8 2009.

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DBIS LIMITED, 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:

G. STEVEN BROWN

Name of Person

HENDRY, STONER & BROWN, P.A.

Firm/Company

20 N. ORANGE AVENUE, SUITE 600

Address

ORLANDO, FLORIDA 32801

City/State and Zip code

sbrown@lawforflorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. STEVEN BROWN

Name of Person

at ( 407 ) 843-5880

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

**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. DBIS LIMITED, 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. IRELAND

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

3. NA

(FEI number, if applicable)

4. FEBRUARY 17, 1999

(Date of incorporation)

5. PERPETUAL

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

6. NO BUSINESS HAS BEEN TRANSACTED IN FLORIDA

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

7. 7 ALDEN, DOUGLAS, CORK, IRELAND

(Principal office address)

7 ALDEN, DOUGLAS, CORK, IRELAND

(Current mailing address)

8. ANY AND ALL LAWFULL BUSINESS

(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: HENDRY, STONER & BROWN, P.A.

Office Address: 20 N. ORANGE AVENUE, SUITE 600

ORLANDO

(City)

, Florida 32801

(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.*

HENDRY, STONER & BROWN, P.A.

By: M. Stoner Brown

(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: NONE

Address: \_\_\_\_\_

Vice Chairman: NONE

Address: \_\_\_\_\_

Director: DEREK BYRNE

Address: 7 ALDEN, DOUGLAS, CORK, IRELAND

Director: MICHELLE BYRNE

Address: 7 ALDEN, DOUGLAS, CORK, IRELAND

**B. OFFICERS**

President: NONE

Address: \_\_\_\_\_

Vice President: NONE

Address: \_\_\_\_\_

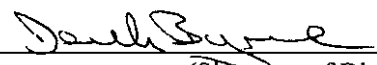
Secretary: MICHELLE BYRNE

Address: 7 ALDEN, DOUGLAS, CORK, IRELAND

Treasurer: NONE

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. DEREK BYRNE, MANAGING DIRECTOR

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

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2008 JUN - 5 PM 4:46  
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TALLAHASSEE, FLORIDA

18th May 2009

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TALLAHASSEE, FLORIDA

**Letter Of Status**

**To Whom It May Concern**

**Re: - DBIS LIMITED**  
**Company Number 301526**

The above named company was incorporated on 17th February 1999 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 15th February 2009 and its current designation is Normal . Please see the attached Company Printout for further information.



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**For Registrar of Companies**

Company 301526 DBIS LIMITED  
Change of name registered on 18/02/2008

Previous Name(s) Derek Byrne Instrumentation Services Limited

Registered Office 7 Alden  
Douglas  
Cork

Type Private Limited By Shares

Date Incorporated 17/02/1999

Last Annual Return 15/02/2009

Designation Normal

Next Annual Return Date 30/09/2010

Date of Designation 17/02/1999

Bond Expiry Date

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There are no charges registered in respect of the above company. For charges that may be received and not yet registered, please refer to the list of Documents below and if necessary, consult the company file or images for full particulars.

Number of Registered Charges 0

**Directors Special Note** Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents.

Michelle Byrne  
7 Alden  
Douglas  
Cork  
Co.Cork

Director And Secretary

Derek Byrne  
7 Alden  
Douglas  
Co Cork

Director

#### Company Secretary

#### Documents

Status	Scans	Number	Submission	A/Cs To Date	Date Effective	Date Received/Registered
REG	*	2165093	NEW COMPANY WITH CAPITAL DUTY			15/01/1999
REG	*	2232377	CHANGE OF REGISTERED OFFICE		18/02/1999	25/02/1999
REG	*	2232390	CHANGE IN DIRECTOR OR SECRETARY		19/02/1999	25/02/1999
REC	*	2664738	ANNUAL RETURN - GENERAL	31/12/1999	28/04/2000	20/09/2000
REC	*	2909099	ANNUAL RETURN SHORT VERSION	31/12/2000	28/04/2001	10/08/2001
REC	*	3141567	ANNUAL RETURN - NO ACCOUNTS		28/04/2002	29/05/2002
REG	*	3141568	NOMINATION OF A NEW ARD		28/04/2002	29/05/2002
REC	*	3244473	ANNUAL RETURN - GENERAL	31/12/2001	30/09/2002	02/10/2002
REC	*	3649707	ANNUAL RETURN - GENERAL	31/12/2002	30/09/2003	24/10/2003
REC	*	3953473	AUDITOR'S NOTICE BEFORE COMPANY CLAIMS AUDI		31/07/2004	24/08/2004
REC	*	4018716	ANNUAL RETURN - GENERAL	31/12/2003	30/09/2004	12/10/2004
REC	*	4149395	ANNUAL RETURN - GENERAL	31/12/2004	01/02/2005	04/02/2005
REG	*	4792442	AUTHORISE/REVOKE AUTHORISATION OF AN ELECTI		23/08/2006	25/08/2006

REC	*	5038874	ANNUAL RETURN - GENERAL	31/12/2006	15/02/2007	15/02/2007
REG	*	5656356	APPLICATION FOR REGISTRATION OF CHANGE OF NA		30/01/2008	30/01/2008
REC	*	6068873	ANNUAL RETURN - GENERAL	31/12/2007	01/09/2008	01/09/2008
REC	*	6360791	ANNUAL RETURN - GENERAL	31/12/2008	15/02/2009	10/03/2009

\* Indicates documents have been scanned for the submission

**Submission Status Explanations**

CERTP	CERTIFICATE PRINTED
CERTS	CERTIFICATE SCANNED
DATA	DATA ENTERED
REC	RECEIVED
RECOR	RECORDED
REG	REGISTERED
RETAM	RETURNED AMENDED
SCAN	SCANNED

End of Particulars

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