

F09000005/61

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

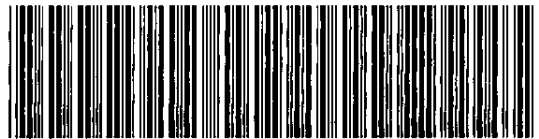
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/10/09--01027--017 **87.50

12/23/09--01004--003 **800.00

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09 DEC 23 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6109-54090

SP 12/23/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2009

GREG JEONG
PALACIO CAPITAL PARTNERS, INC.
700 SOUTH FLOWER STREET, SUITE 740
LOS ANGELES, CA 90017

SUBJECT: PALACIO CAPITAL PARTNERS, INC.
Ref. Number: W09000054090

We have received your document for PALACIO CAPITAL PARTNERS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This entity has indicated it has transacted business prior to current year therefore, a civil penalty of \$500.00 plus annual report fee for each year this entity transacted business or conducted affairs in Florida prior to qualification. Therefore, the total due to cover both annual report and penalty fee is \$800.00

Please return 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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 209A00037996

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Palacio Capital Partners, 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," or "Certificate of Good Standing" 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:

Greg Jeong

Name of Person

Palacio Capital Partners, Inc.

Firm/Company

700 South Flower Street, Suite 740

Address

Los Angeles, CA 90017

City/State and Zip code

palaciocapital@gmail.com

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

For further information concerning this matter, please call:

Greg Jeong

Name of Person

at (213) 500-4181 or 385-4181

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 Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

CONSENT TO USE OF NAME

I, the undersigned, as President of PALACIO CAPITAL PARTNERS, INC., a corporation organized under the laws of the State of Florida under Charter No. P09000090644 (the "Corporation"), do not intend to revoke the Articles of Voluntary Dissolution filed on November 18, 2009, and hereby consent to the use of the corporate name.



Greg Jeong, President

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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. Palacio Capital Partners, 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. 20-2603076

(FEI number, if applicable)

4. March 02, 2005

(Date of incorporation)

5. Perpetual

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

6. January 15, 2007

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

7. 700 South Flower Street, Suite 740 Los Angeles, CA 90017

(Principal office address)

Same as above

(Current mailing address)

8. 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: Mr. Charles Giannetto

Office Address: 8815 Conroy Windermine Rd

Orlando

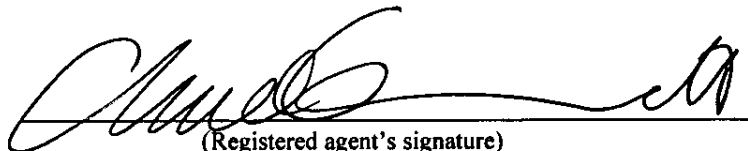
(City)

, Florida 32835

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Greg Jeong

Address: 700 South Flower Street. Suite 740
Los Angeles, CA 90017

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Greg Jeong

Address: 700 South Flower Street. Suite 740
Los Angeles, CA 90017

Vice President: _____

Address: _____

Secretary: Greg Jeong

Address: 700 South Flowr Street. Suite 740 Los Angeles, CA 90017

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. Greg Jeong, President

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

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TALLAHASSEE, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PALACIO CAPITAL PARTNERS, INC.

FILE NUMBER: C2736074
FORMATION DATE: 03/24/2005
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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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 December 01, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State