

Florida Department of State  
Division of Corporations  
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To:

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

**RESUBMIT**

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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
CIRCUITCITY.COM INC.

Certificate of Status	0
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J. Shivers APR 21 2010

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April 14, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: CIRCUITCITY.COM INC.  
REF: W10000018152

**RESUBMIT**

Please give original  
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P09000047827 CIRCUITCITY.COM, INC.

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) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000064032  
Letter Number: 710A00009146

P.O BOX 6327 - Tallahassee, Florida 32314



Phone 1-800-THE-CITY Fax 305-415-2886  
PO BOX 440519, Miami, FL 33144  
[www.circuitcity.com](http://www.circuitcity.com)

April 19, 2010

Kurt S. Browning

Florida Secretary of State

R.A. Gray Building

500 S. Bronough

Tallahassee, FL 32399-0250

Mr. Browning,

CircuitCity.com, Inc., incorporated in Florida under document number P09000047827 effective May 27, 2009 has no intention of revoking the dissolution recently filed with Florida's Division of Corporations.

Sincerely,

A handwritten signature in cursive script that reads "Michael Gaffney".

Michael Gaffney

Controller

**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. CIRCUITCITY.COM 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. DE

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

3. 27-0170150

(FEI number, if applicable)

4. 5/5/09

(Date of incorporation)

5. PERPETUAL

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

6. \_\_\_\_\_

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

7. 7795 W. FLAGLER ST., MIAMI, FL 33144

(Principal office address)

c/o Systemax Inc. 11 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050

(Current mailing address)

8. GENERAL 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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: \_\_\_\_\_

(Registered agent's signature)

**Matthew Young**  
**Asst. V. Pres.**

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.

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

## A. DIRECTORS

Chairman: RICHARD LEEDS,Address: 11 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050

Vice Chairman: \_\_\_\_\_

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

Director: ROBERT LEEDSAddress: 11 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050Director: BRUCE LEEDSAddress: 11 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050

## B. OFFICERS

President: GILBERT FIORENTINOAddress: 7795 W. FLAGLER ST., MIAMI, FL 33144Vice President: THOMAS AXMACHERAddress: 11 HARBOR PARK DRIVE PORT WASHINGTON, NY 1105011 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050Secretary: CURT RUSHAddress: 11 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050Treasurer: LAWRENCE REINHOLDAddress: 11 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050

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. CURT RUSH, SECRETARY

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIRCUITCITY.COM INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CIRCUITCITY.COM INC." WAS INCORPORATED ON THE FIFTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4683849 8300

100300035

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7881755

DATE: 03-19-10