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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 : (850)521-1000 : (850)558-1515 Phone Fax Number

\*\*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 TAN DOOR MEDIA INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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.

Tan Door Medi					
(Enter name of c "loc.," "Co.," "C	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED.	" "COMPANY," "CORPORATION,"		
(If name unavail	able in Florids, enter alternate corporate of	me	adopted for the purpose of transacting business in Florida)		
California		3.	26-4311100		
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)		
February 13, 2	2009	5.	Perpetual		
(Date	of incorporation)		(Duration: Year corp. will coase to oxist or "perpetual")		
Upon Qualifica	ation				
	(Date first transacted busine		n Florida, if prior to registration)		
		77.1	502, F.S., to determine ponelty liability)		
220 Humboldt C	Ct., Sunnyvale, CA 94089			<u>.</u>	=
	(Principal office	add	rdss)	9	-
220 Humboldt	Ct., Sunhyvale, CA 94089		the state of the s	]K	<u> </u>
	(Current mailing	ago	ireas)	< I	70
	lawful act or activity for which corporat				1383
(Purpose(s	s) of corporation authorized in home state	DT ÇI	ountry to be carried out in state of Florida)	×	- 11 - 12
. Name and street	et address of Florida registered agent:	(P.C	D. Box NOT acceptable)	PH I2: 2	
Name:	Corporation Service Corporation			-	. 📆
office Address:	1201 Hays St.				19-
	Taliahasse	٠	Florida 32301		

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) Page 1

Jacqueline N. Casper. Assistant 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.

14. Paul Asher, Secretary

12. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairman: Anthony Previte		_⊠⊆_
Address: 220 Humboldt Ct., Sunnyvale, CA 94089		
	-<	
Vice Chalennan	F	- SSE
Vice Chairman:	-0 -0	
Address:	Ņ	- 23
	<del></del>	- 262 25m
Director:		
Address:	<del></del>	
Dimeter		
Director:		<del>4-</del>
Address:		_
B. OFFICERS	·····	<b>~~</b>
President: Anthony Previte		_
Address: 220 Humboldt Ct., Sunnyvale, CA 94089	<del></del>	
Wind the state of	ar managananan ar and an and a	<del></del>
Vice President:	<del></del>	<del></del>
Address:		-
Secretary: Paul Asher		<del></del>
Address: 6800 Broken Sound Parkway NW, Suite 200, Boca Raton, FL 33487		_
Treasurer: Ezra Shashoua		-
Address: _6800 Broken Sound Parkway NW, Suite 200, Boca Raton, FL 33487		<del>-</del>
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13. (S)		<u></u>
(Signature of Director or Officer listed in number 12 of the application)		

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

## State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TAN DOOR MEDIA INC.

FILE NUMBER: FORMATION DATE: C3187966 02/13/2009

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

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 May 03, 2010.

> DEBRA BOWEN Secretary of State