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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

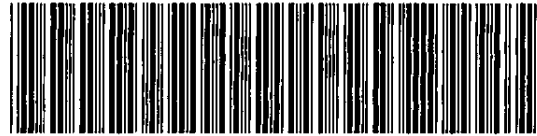
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LANTRONIX, 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:

JANIS DOWNIE
Name of Person
LANTRONIX, INC.
Firm/Company
167 TECHNOLOGY DRIVE
Address
IRVINE CA 92618
City/State and Zip code
Janis.downie@lantronix.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANIS DOWNIE at (949) 453-7182
Name of Person 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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2010

JANIS DOWNIE
LANTRONIX, INC.
167 TECHNOLOGY DRIVE
IRVINE, CA 92618

SUBJECT: LANTRONIX, INC.
Ref. Number: W10000024186

We have received your document for LANTRONIX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2,000.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 710A00012515

**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. LANTRONIX, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 33-0362767
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 24, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 1, 2000
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 167 TECHNOLOGY DRIVE, IRVINE, CA 92618
(Principal office address)

167 TECHNOLOGY DRIVE, IRVINE, CA 92618
(Current mailing address)

8. TO MARKET AND SELL PRODUCTS CREATED BY LANTRONIX, INC.
(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: PARACORP INCORPORATED

Office Address: 236 EAST 6TH AVENUE

TALLAHASSEE, Florida 32303
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

PLEASE SEE ATTACHED CONSENT

(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. PLEASE SEE ATTACHED

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: March 3, 2010

ENTITY NAME: LANTRONIX, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

SECRETARY OF STATE
TALLAHASSEE, FL 32303

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

A. DIRECTORS PLEASE SEE ATTACHED LIST FOR FULL DETAILS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS PLEASE SEE ATTACHED LIST FOR FULL DETAILS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: REAGAN Y. SAKAI

Address: 167 TECHNOLOGY DRIVE, IRVINE, CA 92618

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. REAGAN Y. SAKAI, CFO

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

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SECRETARY OF STATE

LANTRONIX, INC.
OFFICERS AND DIRECTORS
MAY 2010

OFFICERS

Jerry D. Chase (President, CEO and Director)	9508 Crosby Drive, Pleasanton, CA 94588
Reagan Y. Sakai (CFO, Secretary and Treasurer)	345 Gotto, Irvine, CA 92618

DIRECTORS

Jerry D. Chase	9508 Crosby Drive, Pleasanton, CA 94588
Curtis Brown	5055 Westside Road, Healdsburg, CA 95448
Bernhard Bruscha	Biesinger 27, 72070 Tuebingen, Germany
Larry Sanders	49371 Vista Marisol, La Quinta, CA 92253
Howard T. Slayen	2 Altree Court, Atherton, CA 94027
Lewis Solomon	146 Albany Avenue, Lindenhurst, NY 11757
Thomas M. Wittenschlaeger	6709 Wooded Cove Court, Flowery Branch, GA 30542-3897
Marcelo G. Lima	4946 Smith Canyon Court, San Diego, CA 92130
John Rehfeld	377 Bellaire Street, Del Mar, CA 92014

CHAIRMAN OF THE BOARD

Lewis Solomon	146 Albany Avenue, Lindenhurst, NY 11757
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The business address for all of the above is 167 Technology Drive, Irvine, CA 92618

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANTRONIX, 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 SECOND DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LANTRONIX, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2000.

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.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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100237736

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7843458

DATE: 03-02-10