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DIVISION OF CORPORATIONS
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Amend AFF: doc. 4
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: InHouse USA Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris James
Name of Contact Person

InHouse USA Inc
Firm/Company

822 A1A North #202
Address

Ponte Vedra/FL 32082
City/State and Zip Code

chris.james@inhouseusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris James at (888) 907 4507 x 4122
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

InHouse USA Inc / INHOUSE INC.

2. This entity was authorized to transact business in Florida on 8/9/10 and its Florida document number is Application # 41 Profession 6410 (F10000003591)

3. This corporation was formed under the laws of California

4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Owner/Member

Son K Nguyen
6462 Frampton Circle
Huntington Beach, CA 92605

CTO/Owner

Patrick McDaniel
5251 Glenroy Drive
Huntington Beach, CA 92649

Sales Director

Charles R Johnson
2237 Wesley Ave
Evanston IL 60201

Owner/Member

Tan Kim Doan
17066 Bluewater Ln
Huntington Beach, CA 92649

(Attach additional pages if necessary)

Signature of an officer or director

Title of person signing

Jennifer S. Creech
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314