

F10000004391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900185778919

RECEIVED
10 OCT -5 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
OCT -5 PM 4:34
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

T. Burek OCT 6 2010



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 524935 7391903
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : September 28, 2010
ORDER TIME : 4:25 PM
ORDER NO. : 524935-025
CUSTOMER NO: 7391903

FOREIGN FILINGS

NAME: DAYTONA BEACH REAL ESTATE
INVESTMENTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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. Daytona Beach Real Estate Investments, 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. Delaware 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 28, 2010 5. perpetual
(Date of incorporation) (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. 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361
(Principal office address)
31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361
(Current mailing address)

8. landlord
(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, Florida 32301
(City) (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: [Signature] Troy Todd as its 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.

FILED
OCT -5 PM 4:34

FILED

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

A. DIRECTORS

Chairman: Wendy Simpson

Address: 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

Vice Chairman: _____

Address: _____

Director: Pamela Shelley-Kessler

Address: 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

Director: _____

Address: _____

FILED
2010 OCT -5 PM 4:34
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Wendy Simpson

Address: 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

Vice President: Clint Malin

Address: 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

Secretary: Pamela Shelley-Kessler

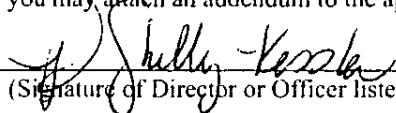
Address: 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

Treasurer: Caroline Chikhale

Address: 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

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. Pamela Shelley-Kessler, SVP, CFO & 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 "DAYTONA BEACH REAL ESTATE INVESTMENTS, 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAYTONA BEACH REAL ESTATE INVESTMENTS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
OCT -5 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4878103 8300

100953596




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8259411

DATE: 09-29-10