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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 10/19/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Greenlight Financial Services

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:

Julie Albinio

Name of Person

Greenlight Financial Services

Firm/Company

8105 Irvine Center Drive Suite 150

Address

Irvine, CA 92618

City/State and Zip code

JAlbinio@greenlightloans.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Albinio

Name of Person

at (949) 798-2434

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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. Greenlight Financial Services, 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. CA

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

3. 33-0973601

(FEI number, if applicable)

4. 07/17/2001

(Date of incorporation)

5. Perpetual

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

6. upon filing

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

7. 8105 Irvine Center Drive Suite 150, Irvine, CA 92618

(Principal office address)

8105 Irvine Center Drive Suite 150, Irvine, CA 92618

(Current mailing address)

8. Offices of Real Estate Agents and Brokers

(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: Incorp Services, Inc

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Joann Q. Pham

Address: 8105 Irvine Center Drive Suite 150
Irvine, CA 92618

Vice Chairman: Bac H. Pham

Address: 8105 Irvine Center Drive Suite 150
Irvine, CA 92618

Director: Joann Q. Pham

Address: 8105 Irvine Center Drive Suite 150
Irvine, CA 92618

Director: Bac H. Pham

Address: 8105 Irvine Center Drive Suite 150
Irvine, CA 92618

B. OFFICERS

President: Joann Q. Pham

Address: 8105 Irvine Center Drive Suite 150
Irvine, CA 92618

Vice President: Bac H. Pham

Address: 8105 Irvine Center Drive Suite 150, Irvine, CA 92618
8105 Irvine Center Drive Suite 150, Irvine, CA 92618

Secretary: Joann Q. Pham

Address: 8105 Irvine Center Dr. Suite 150, Irvine, CA 92618

Treasurer: Rolando Pena

Address: 8105 Irvine Center Dr. Suite 150, Irvine, CA 92618

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joann Q. Pham

(Signature of Director or Officer listed in number 12 of the application)

14. JOANN PHAM - CEO/SECRETARY

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

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GREENLIGHT FINANCIAL SERVICES

FILE NUMBER: C2247115
FORMATION DATE: 07/17/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 July 09, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State