F10000004847

(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:		
		,



600252865056

11/04/13--01041--025 **43.75

Offidavit

Officers



Office Use Only

12/6/13

X00789, 60524,0067



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 7, 2013

Bruno Leveque PrestaShop Inc. 1001 Brickell Bay Drive, Ste 2502 Miami, FL 33131

SUBJECT: PRESTASHOP INC. Ref. Number: F10000004867

We have received your document for PRESTASHOP INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a foreign (out of state) corporation and the document submitted is for a Florida (domestic) corporation. If you wish to change the officers or directors you may fill out the enclosed affidavit amending officers/directors form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 213A00025962

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: PrestaShop, Inc.
Name of Corporation DOCUMENT NUMBER: F10000004867
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:
Bruno Leveque
Name of Contact Person
PrestaShop, Inc.
Firm/Company
1001 Brickell Bay Dr Suite 2502
Address
Miami, FL 33131
City/State and Zip Code
bruno.leveque@prestashop.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Elizabeth Hernandez Name of Contact Person Name of Contact Person Area Code & Daytime Telephone Number
Traine of Contact Forson Treat Code & Baytime Forsphone (Vanice)
Enclosed is a check made payable to the Florida Department of State for the following amount:
\$35.00 Filing Fee S43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32314 Tallahassee, FL 32301



FILED

2013 DEC -6 PM 2: 19

FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

The name of the foreign corporation a PrestaShop, Inc.	s it appears on the records of the Florida Department of State is:
2. This entity was authorized to transact number is F10000004867	business in Florida on 11/5/2010 and its Florida documen
3. This corporation was formed under the	e laws of Delaware
4. The name and address of each officer	
Title: CEO	Name and Address Bruno Leveque
	84 Juniper Rd
	Hollywood, FL 33021
	
(Attach ad	dditional pages if necessary)
the	Chief Executive Officer
gnature of an officer or director	Title of person signing
ped 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

CR2E127 (8/08)