

F110000001260

(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:

H. Steven Brown **DATE**
AUTHORIZATION BY PHONE TO
CORRECT Corporation ending word
DATE 3/23/11 to Corp.
DOC. EXAM MRD

Office Use Only



300197645933

03/21/11--01032--003 **70.00

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TALLAHASSEE FLORIDA

MRD
3/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PIXEL PLUS LIMITED COMPANY

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:

G. STEVEN BROWN

Name of Person

HENDRY, STONER & BROWN, P.A.

Firm/Company

20 N. ORANGE AVENUE, SUITE 600

Address

ORLANDO, FLORIDA 32801

City/State and Zip code

sbrown@lawforflorida.com

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

For further information concerning this matter, please call:

G. STEVEN BROWN

Name of Person

at (407) 843-5880

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 Cop ☐ \$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. PIXEL PLUS LIMITED CORP.

(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. IRELAND

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

3. 98-0664382

(FEI number, if applicable)

4. MAY 19, 2008

(Date of incorporation)

5. PERPETUAL

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

6. NO FLORIDA BUSINESS HAS BEEN TRANSACTED

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

7. REDOAKS, MARYBOROUGH, DOUGLAS, COUNTY CORK, IRELAND

(Principal office address)

REDOAKS, MARYBOROUGH, DOUGLAS, COUNTY CORK, IRELAND

(Current mailing address)

8. INVESTMENT

(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: HENDRY, STONER & BROWN, PA

Office Address: 20 N. ORANGE AVENUE, SUITE 600

ORLANDO

(City)

, Florida 32801

(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.

Hendry, Stoner & Brown, P.A.
By: *G. Steven Brown*

(Registered agent's signature)

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

A. DIRECTORS

Chairman: PAT O'FLYNN

Address: REDOAKS, MARYBOROUGH, DOUGLAS, COUNTY CORK, IRELAND

Vice Chairman: _____

Address: _____

Director: JOHN O'FLYNN

Address: CORRIN, FERMOY, COUNTY CORK, IRELAND

Director: _____

Address: _____

B. OFFICERS

President: NOT APPLICABLE

Address: _____

Vice President: NOT APPLICABLE

Address: _____

Secretary: PAT O'FLYNN

Address: REDOAKS, MARYBOROUGH, DOUGLAS, COUNTY CORK, IRELAND

Treasurer: NOT APPLICABLE

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. PAT O'FLYNN, DIRECTOR

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

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TALLAHASSEE FLORIDA

24th February 2011

Letter Of Status

To Whom It May Concern

**Re: - PIXEL PLUS LIMITED
Company Number 457511**

The above named company was incorporated on 19th May 2008 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 19th November 2010 and its current designation is Normal . Please see the attached Company Printout for further information.



For Registrar of Companies

Company 457511 PIXEL PLUS LIMITED

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Previous Name(s)

Registered Office Redoaks
Maryborough
Douglas
Co Cork

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TALLAHASSEE FLORIDA

Type Single Member Private Company Limited By Shares

Date Incorporated 19/05/2008

Last Annual Return 19/11/2010

Designation Normal

Next Annual Return Date 28/02/2011

Date of Designation 19/05/2008

Bond Expiry Date

There are no charges registered in respect of the above company. For charges that may be received and not yet registered, please refer to the list of Documents below and if necessary, consult the company file or images for full particulars.

Number of Registered Charges 0

Directors Special Note Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents.

John O'Flynn
Corrin,
Fermoy,
Co.Cork.

Director

Patrick O'Flynn
Redoaks
Maryborough Orchard
Douglas
Cork

Director

Company Secretary

Patrick O'Flynn
Redoaks
Maryborough Orchard
Douglas
Cork

Secretary

Documents

Status	Scan	Number	Submission	A/Cs To Date	Date Effective	Date Received	Date Registered
REG	*	5908981	NEW COMPANY WITH CAPITAL DUTY		19/05/2008	15/05/2008	19/05/2008
REG	*	6224210	ANNUAL RETURN - NO ACCOUNTS		19/11/2008	26/11/2008	17/06/2009
REG	*	6208422	AUTHORISE/REVOKE AUTHORISATION OF AN ELECT		13/11/2008	27/11/2008	28/11/2008
REG	*	6754202	SR ALTERATION TO MEMORANDUM OF ARTICLES		20/05/2009	09/10/2009	16/12/2009
REG	*	6754211	NOTICE OF CHANGE TO SINGLE-MEMBER COMPANY		20/05/2009	09/10/2009	16/12/2009
REG	*	6901134	ANNUAL RETURN - GENERAL	31/05/2009	19/11/2009	14/01/2010	11/02/2011
REG	*	7346730	ANNUAL RETURN - NO ACCOUNTS		19/11/2010	24/11/2010	11/02/2011
REG	*	7346731	NOMINATION OF A NEW ARD		19/11/2010	24/11/2010	29/11/2010

Indicates documents have been scanned for the submission

Submission Status Explanations

CERTP	CERTIFICATE PRINTED
CERTS	CERTIFICATE SCANNED
DATA	DATA ENTERED
REC	RECEIVED
RECOR	RECORDED
REG	REGISTERED
RETAM	RETURNED AMENDED
SCAN	SCANNED

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End of Particulars