

F11000003030

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000219980 3)))



H110002199803ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

FILED
SEP - 7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 SEP - 7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORTH AMERICAN BREAKER CO., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Affidavit By
Foreign Corp.
Change O/D*

9-7-11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North American Breaker Co., Inc.
Name of Corporation

DOCUMENT NUMBER: F11000003030

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:

David Brody
Name of Contact Person

Signature Group Holdings, Inc.
Firm/Company

15303 Ventura Blvd. Suite 1600
Address

Sherman Oaks, CA 91403
City/State and Zip Code

cara.birardi@signaturecap.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Brody at (805) 435-1255
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

FILED
JAN 17 11 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
North American Breaker Co., Inc.
2. This entity was authorized to transact business in Florida on 7/26/2011 and its Florida document number is F11000003030
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

President / Director

Kyle Ross

15303 Ventura Blvd.

Sherman Oaks, CA 91403

Treasurer / CFO

Laura Contreras

15303 Ventura Blvd.

Sherman Oaks, CA 91403

Secretary

David Brody

15303 Ventura Blvd.

Sherman Oaks, CA 91403

Director

Craig Noell

15303 Ventura Blvd.

Sherman Oaks, CA 91403

(Attach additional pages if necessary)



Signature of an officer or director

David N. Brody

Typed or printed name of person signing

Secretary

Title 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