

F 11000003738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

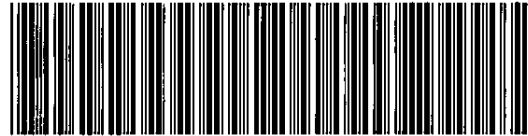
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900211803529

09/15/11--01035--009 \*\*125.00

SEP 15 AM 10:55  
SECRETARY OF STATE  
TREASURY DEPT  
SEP 15 2011

FILED

J. Shivers SEP 16 2011

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** eResidentAgent, Inc.

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:

Katie Thurman

Name of Person

eResidentAgent, Inc.

Firm/Company

12121 Wilshire Boulevard, Suite 1201

Address

Los Angeles, CA 90025

City/State and Zip code

eteam@eminutes.com

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

For further information concerning this matter, please call:

Katie Thurman

Name of Person

at ( 310 ) 820-1000

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 Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

RECEIVED  
SEP 15 AM 10:55  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

FILED

**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. eResidentAgent, 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. California

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 3/25/2011

(Date of incorporation)

5. Perpetual

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

6. 9/15/2011

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

7. 12121 Wilshire Boulevard, Suite 1201, Los Angeles, CA 90025

(Principal office address)

12121 Wilshire Boulevard, Suite 1201, Los Angeles, CA 90025

(Current mailing address)

8. Resident Agent Services

(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: Corporate Access, Inc.

Office Address: 236 E. 6th Ave

Tallahassee

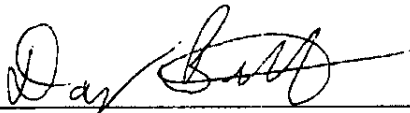
(City)

, Florida 32303

(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.

FILED  
SEP 15 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jeffrey A. Unger

Address: 12121 Wilshire Boulevard, Suite 1201 Los Angeles, CA 90025

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Jeffrey A. Unger

Address: 12121 Wilshire Boulevard, Suite 1201 Los Angeles, CA 90025

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jeffrey A. Unger

Address: 12121 Wilshire Boulevard, Suite 1201 Los Angeles, CA 90025

Treasurer: Jeffrey A. Unger

Address: 12121 Wilshire Boulevard, Suite 1201 Los Angeles, CA 90025

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jeffrey A. Unger, President

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

SEP 15 AM 10:55  
RECEIVED  
TALLAHASSEE, FL 32304  
U.S. DEPARTMENT OF STATE

FILED

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

ERESIDENTAGENT, INC.

**FILE NUMBER:** C2702827  
**FORMATION DATE:** 03/25/2005  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California  
hereby certify:

The records of this office indicate the entity is authorized  
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 September 06, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

**FILED**

**SEP 15 AM 10:55**

**SECRETARY OF STATE**