

F12000004789

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(Business Entity Name)

(Document Number)

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12 NOV 27 AM 11:31  
TALLAHASSEE, FLORIDA

W12-53354

11/28/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2012

PETRA BAUERNFEIND  
BIGFOOT ENTERTAINMENT, INC.  
81 WASHINGTON AVE., SUITE 300  
MIAMI BEACH, FL 33139

SUBJECT: BIGFOOT PROPERTIES INC.  
Ref. Number: W12000053354

We have received your document for BIGFOOT PROPERTIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P11000034750 (BIG FOOT ENTERTAINMENT CORPORATION).

The alternate name that you have chosen is not available. Please select a new name.

The document number of the name conflict is P97000013144 (BIG FOOT PROPERTIES, INC.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 NOV 27 AM 11:38

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If you have any questions concerning the filing of your document, please call  
(850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 612A00025667

## COVER LETTER

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

**SUBJECT:** BIGFOOT ENTERTAINMENT, 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:

PETRA BAUERNFEIND

Name of Person

BIGFOOT ENTERTAINMENT, INC.

Firm/Company

81 WASHINGTON AVE, SUITE 300

Address

MIAMI BEACH, FL 33139

City/State and Zip code

PETRA@BIGFOOTCORP.COM

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

For further information concerning this matter, please call:

PETRA BAUERNFEIND at ( 310 ) 5642221

Name of Person

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

**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. BIGFOOT ENTERTAINMENT, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BIGFOOT PROPERTIES POMPANO BEACH INC.

(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. 90-0153074

(FEI number, if applicable)

4. NOV. 10, 1999

(Date of incorporation)

5. \_\_\_\_\_

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

6. MAY 29, 2012

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

7. 81 WASHINGTON AVE, SUITE 300, MIAMI BEACH, FL 33139

(Principal office address)

81 WASHINGTON AVE, SUITE 300, MIAMI BEACH, FL 33139

(Current mailing address)

8. ACQUISITION, MANAGEMENT AND DEVELOPMENT OF PROPERTIES

(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: ALAN E. KRINZMAN, P.A.

Office Address: 8930 S.W. 115 TERRACE

MIAMI

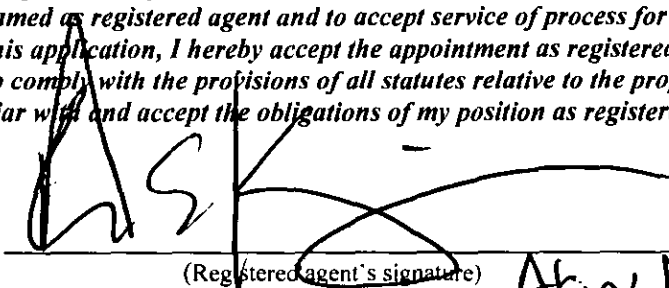
(City)

, Florida 33176

(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)

Alan E. Krinzman

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: MICHAEL GLEISSNER

Address: 81 WASHINGTON AVE, SUITE 300  
MIAMI BEACH, FL 33139

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

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

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

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

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

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

**B. OFFICERS**

President: ASHLEY SUZANNE JORDAN

Address: 1038 DEWITT AVE., ENCINITAS, CA 92024

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

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

Secretary: EDWARD BIEN

Address: 660 35TH STREET, MANHATTAN BEACH, CA 90266

Treasurer: ASHLEY SUZANNE JORDAN

Address: 1038 DEWITT AVE., ENCINITAS, CA, 92024

**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. MICHAEL GLEISSNER, DIRECTOR

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

# State of California

## Secretary of State CERTIFICATE OF STATUS

ENTITY NAME:

BIGFOOT ENTERTAINMENT, INC.

FILE NUMBER: C2047990  
FORMATION DATE: 11/10/1999  
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 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 October 12, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State