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TALLAHASSEE, FLORIDA

K 01/08/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DEHIN SYSTEMS, 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:

DOTTIE RANDAZZO

Name of Person

PROFESSIONAL LEGAL ASSISTORS

Firm/Company

P.O. BOX 3258

Address

WILMINGTON, DE 19804

City/State and Zip code

dottie@biz-usa.com

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

For further information concerning this matter, please call:

Dottie Randazzo

302

999-9960

at ()

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.*

DEHIN SYSTEMS INC.

1. _____
(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)

NEW JERSEY

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

SEPTEMBER 22, 2008

PERPETUAL

4. _____ 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

FEBRUARY 1, 2013

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

4000 MacArthur Blvd., # 900, Newport Beach, CA 92660

7. _____
(Principal office address)

4000 MacArthur Blvd., # 900, Newport Beach, CA 92660

(Current mailing address)

8. **providing IT 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: **Pacific Registered Agents, Inc.**

Office Address: **5647 110th Avenue North**

Royal Palm Beach, Florida **33411**
(City) (Zip code)

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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.

<see Attached>

(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.

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

A. DIRECTORS

N/A

Chairman:

Address:

N/A

Vice Chairman:

Address:

Mita Barai

Director:

4000 MacArthur Blvd., # 900, Newport Beach, CA 92660

Address:

Purva Dave

Director:

4000 MacArthur Blvd., # 900, Newport Beach, CA 92660

Address:

B. OFFICERS

Mita Barai

President:

4000 MacArthur Blvd., # 900, Newport Beach, CA 92660

Address:

Purva Dave

Vice President:

4000 MacArthur Blvd., # 900, Newport Beach, CA 92660

Address:

Jayesh Barai

Secretary:

4000 MacArthur Blvd., # 900, Newport Beach, CA 92660

Address:

Purva Dave

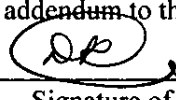
Treasurer:

4000 MacArthur Blvd., # 900, Newport Beach, CA 92660

Address:

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

13.

Mita Barai 

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.

MITA BARAI, PRESIDENT

14.

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

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Application by Foreign Corporation for Authorization to Transact Business in Florida
(continued)

Dehin Systems, Inc.

12. A. DIRECTORS

Director: Jahnavi Dave

Address: 4000 MacArthur Blvd., # 900, Newport Beach, CA 92660

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CONSENT TO SERVE AS FLORIDA REGISTERED AGENT

I, Charles F. Mathias, President of Pacific Registered Agents, Inc., consent to serve as Registered Agent in the State of Florida for **Dehn Systems Inc.** I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office or business address. Our registered office and business address is:

Pacific Registered Agents, Inc.
5647 110th Ave. North
Royal Palm Beach, FL 33411



Signature of Agent

Charles F. Mathias, President
Printed Name

12/20/2012
Date

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TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

DEHIN SYSTEMS INC.

0100995805

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 22, 2008.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Northwest Registered Agent Llc.
525 Route 73 North
Suite 104
Marlton, NJ 08053*

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

Change Of Agent And Office

05/16/2011



Certification# 126916551

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
25th day of December, 2012*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P. Sidamon-Eristoff
State Treasurer*

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