

F130000000509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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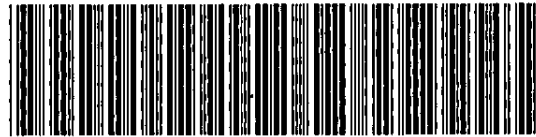
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2/5

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 519200 4300426

AUTHORIZATION

[Signature]

COST LIMIT : \$ 70.00

ORDER DATE : February 1, 2013

ORDER TIME : 10:52 AM

ORDER NO. : 519200-010

CUSTOMER NO: 4300426

FOREIGN FILINGS

NAME: AEREO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AEREO, 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:

RAMON A. RIVERA
Name of Person
AEREO, INC.
Firm/Company
37-18 NORTHERN BOULEVARD, SUITE 512
Address
LONG ISLAND CITY, NY 11101
City/State and Zip code
rrivera@aereo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAMON A. RIVERA at (617) 861-8314
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

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

4. SEPTEMBER 14, 2010 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 37-18 NORTHERN BOULEVARD, SUITE 512, LONG ISLAND CITY, NY 11101
(Principal office address)

37-18 NORTHERN BOULEVARD, SUITE 512, LONG ISLAND CITY, NY 11101
(Current mailing address)

8. To engage in any act or activity for which corporations may be organized
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: S. Milnes
(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: CHAITANYA KANOJIA

Address: 37-18 NORTHERN BOULEVARD, SUITE 512, LONG ISLAND CITY, NY 11101

Vice Chairman: _____

Address: _____

Director: BARRY DILLER

Address: 37-18 NORTHERN BOULEVARD, SUITE 512, LONG ISLAND CITY, NY 11101

Director: AMISH JANI

Address: 37-18 NORTHERN BOULEVARD, SUITE 512, LONG ISLAND CITY, NY 11101

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

RAMON A. RIVERA, SECRETARY AND TREASURER

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

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TALLAHASSEE FLORIDA

LIST OF OFFICERS FOR FL QUALIFICATION

12.(B) OFFICERS

	<u>Name</u>	<u>Address</u>
Chief Executive Officer	Chaitanya Kanojia	37-18 Northern Boulevard Long Island City, NY 11101
Secretary and Treasurer	Ramon A. Rivera	37-18 Northern Boulevard Long Island City, NY 11101

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of AEREO, INC. was filed on 09/14/2010, under the name of BAMBOO ENTERTAINMENT CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BAMBOO ENTERTAINMENT CORPORATION, changing its name to BAMBOOM LABS, INC., was filed 03/16/2011.

A Certificate of Amendment BAMBOOM LABS, INC., changing its name to AEREO, INC., was filed 10/04/2011.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of January
two thousand and thirteen.*

Daniel Shapiro
Special Deputy Secretary of State

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