

F13000003021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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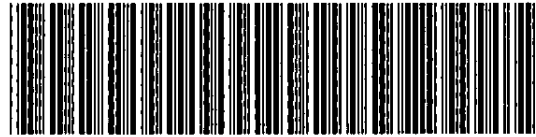
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

1/4



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 724503 7843492

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : July 12, 2013

ORDER TIME : 9:52 AM

ORDER NO. : 724503-005

CUSTOMER NO: 7843492

FOREIGN FILINGS

NAME: FORREST SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

**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. Forrest Solutions, 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. 26 1281755
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 16, 2007 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. 19 W. 44th Street, 9th Floor, New York, New York 10036
(Principal office address)
- _____
(Current mailing address)
8. Staffing 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: 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: Stephanie Milnes Asst. V.P.

(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

Chairman: Mitchell Weiner

Address: 19 W. 44th St, 9th Floor, New York, New York 10036

Vice Chairman: Steve Forrest

Address: 19 W. 44th St, 9th Floor, New York, New York 10036

Director: Jim Caton

Address: 19 W. 44th St, 9th Floor, New York, New York 10036

Director: _____

Address: _____

B. OFFICERS

President: Mitchell Weiner

Address: 19 W. 44th St, 9th Floor, New York, New York 10036

Vice President: Steve Forrest

Address: 19 W. 44th St, 9th Floor, New York, New York 10036

Secretary: Jim Caton

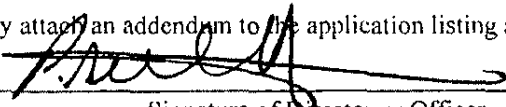
Address: 19 W. 44th St, 9th Floor, New York, New York 10036

Treasurer: Peter Marcus

Address: 19 W. 44th St, 9th Floor, New York, New York 10036

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. Peter Marcus, CFO/Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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13 JUL 15 AM 8:19

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

I hereby certify, that the Certificate of Incorporation of FORREST SOLUTIONS, INC. was filed on 10/16/2007, under the name of S AND M ACQUISITION II, INC., 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 S AND M ACQUISITION II, INC., changing its name to FORREST SOLUTIONS, INC., was filed 12/31/2007.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of July
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State