

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Action Property Solutions, 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:

William T. BYRNE
Name of Person

11455 GULF Blvd., #400
Firm/Company
Address

TRASURE Island, FL 33706
City/State and Zip code

Bbyrne@APSUSA.INFO
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William T. BYRNE at (727) 433-5007
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. Action Property 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. Nevada (State or country under the law of which it is incorporated) 3. 46-3565980 (FEI number, if applicable)

4. August 22, 2013 (Date of incorporation) 5. Perpetual (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. 11455 GULF Blvd. #400 (Principal office address)

TREASURE Island, FL 33706 (Current mailing address)

8. Real Estate (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: William T. BYRNE

Office Address: 11455 GULF Blvd, #400

TREASURE Island, Florida 33706 (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.

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

A. DIRECTORS

Chairman: William T. BYRNE

Address: 11455 GULF Blvd, #400
TREASURE Island, FL 33706

Vice Chairman: _____

Address: _____

Director: William T BYRNE

Address: 11455 GULF Blvd, #400
TREASURE Island, FL 33706

Director: LAURIE A. BYRNE

Address: 11455 GULF Blvd, #400
TREASURE Island, FL. 33706

B. OFFICERS

President: William T. BYRNE

Address: 11455 GULF Blvd, #400
TREASURE Island, FL. 33706

Vice President: LAURIE A BYRNE

Address: 11455 GULF Blvd., #400
TREASURE Island, FL. 33706

Secretary: William T. BYRNE

Address: 11455 GULF Blvd, #400, TREASURE Island, FL 33706

Treasurer: LAURIE A BYRNE

Address: 11455 GULF Blvd, #400, TREASURE Island, FL. 33706

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

13. W T Byrne
Signature of Director or Officer

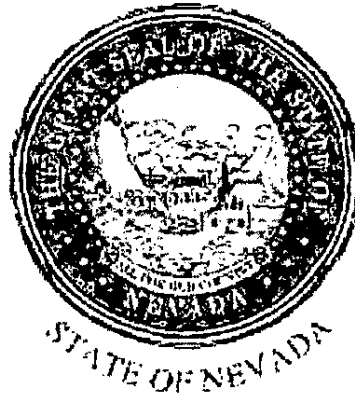
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. William T. BYRNE, President
(Typed or printed name and capacity of person signing application)

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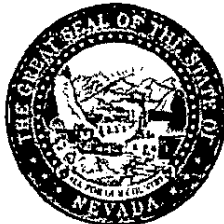


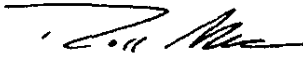
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ACTION PROPERTY SOLUTIONS, INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 22, 2013, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 5, 2013.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20130905-1348
You may verify this electronic certificate
online at <http://www.nvsos.gov/>