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Division of Corporations
F1400000065
Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Mansion House Consulting Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Fax Audit # H14000001561

**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. Mansion House Consulting 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. Delaware

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. 4/22/2013

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 590 Madison Avenue, 18th and 21st Floors, New York, New York 10022

(Principal office address)

590 Madison Avenue, 18th and 21st Floors, New York, New York 10022

(Current mailing address)

8. All lawful business

(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: Business Filings Incorporated

Office Address: 515 E. Park Avenue,

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.

Mark Williams

Mark Williams, AVP, Business Filings Incorporated

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eric WernerAddress: 590 Madison Avenue, 18th and 21st Floors, New York, New York 10022Director: Gerard KennyAddress: 40 Gracechurch Street, London, EC3V 0BT United Kingdom

B. OFFICERS

President: Eric WernerAddress: 590 Madison Avenue, 18th and 21st Floors, New York, New York 10022

Vice President: _____

Address: _____

Secretary: Gerard KennyAddress: 40 Gracechurch Street, London, EC3V 0BT United Kingdom

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 listed in number 12 of the application)

14. Gerard Kenny, Director

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

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Tax Audit # H140000018613

**ADDENDUM TO SECTION 12 OF THE APPLICATION BY FOREIGN CORPORATION TO
TRANSACT BUSINESS IN FLORIDA FOR MANSION HOUSE CONSULTING INC.**

12. Additional Director:

Director: Joanna Kenny

Address: 40 Gracechurch Street, London, EC3V 0BT United Kingdom

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANSION HOUSE CONSULTING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5322908 8300

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AUTHENTICATION: 1029313

DATE: 01-03-14