

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: esnythe@mindtaptech.com

FOREIGN PROFIT/NONPROFIT CORPORATION

MindTap Technologies, Inc.

Certificate of Status	0
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Estimated Charge	\$1,170.00

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 1/15

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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. MindTap Technologies, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated)
3. 20-8389705
(FEI number, if applicable)
4. 1/1/2007
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3474 Empresa Dr Suite 140, San Luis Obispo, California 93401
(Principal office address)
3474 Empresa Dr Suite 140, San Luis Obispo, California 93401
(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, 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: Ean Smythe

Address: 3474 Empresa Dr Suite 140, San Luis Obispo, California 93401

Director: _____

Address: _____

B. OFFICERS

President: Ean Smythe

Address: 3474 Empresa Dr Suite 140, San Luis Obispo, California 93401

Vice President: Ean Smythe

Address: 3474 Empresa Dr Suite 140, San Luis Obispo, California 93401

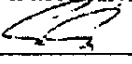
Secretary: Ean Smythe

Address: 3474 Empresa Dr Suite 140, San Luis Obispo, California 93401

Treasurer: Ean Smythe

Address: 3474 Empresa Dr Suite 140, San Luis Obispo, California 93401

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

13.  12/30/13

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. Ean Smythe, President

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

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State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

MINDTAP TECHNOLOGIES, INC.

FILE NUMBER: C2940641
FORMATION DATE: 01/01/2007
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
14 JAN 14 AM 11:28
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STATE
SECRETARY OF STATE
JAN 14 2014

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 09, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

RMG