

F/4000000195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

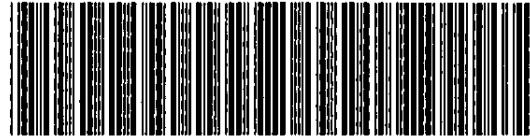
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 JAN 14 PM 4:15
TALLAHASSEE, FLORIDA

W13-69465

K 01/15/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 JAN 14 AM 10:11

December 20, 2013

RYAN MELTON
REVEL SYSTEMS, INC.
170 COLUMBUS AVE., 4TH FLOOR
SAN FRANCISCO, CA 94133

SUBJECT: REVEL SYSTEMS, INC.
Ref. Number: W13000069465

We have received your document for REVEL SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P13000074462 (REVEL SYSTEMS INC.).

The entity's date of incorporation/organization must be listed in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 413A00028937



January 7, 2014

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALAHASSEE, FL 32314

SUBJECT: REVEL SYSTEMS, INC.
REF. NUMBER: W13000069465

Revel Systems, Inc. was formerly registered as a Florida Corporation. This registration was completed in error as Revel Systems is in fact a Delaware corporation headquartered at 170 Columbus Ave, 4th Floor, San Francisco, CA 94133. Revel Systems, Inc. was dissolved as a Florida Corporation on 18 SEPTEMBER 2013. Revel Systems, Inc has no intention of reactivating its status as a Florida Corporation. Please process our registration as a foreign corporation under the same entity name.

A handwritten signature in black ink, appearing to read "Lisa Falzone", written in a cursive style.

Lisa Falzone
CEO

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DIVISION OF STATE
TALAHASSEE, FLORIDA

170 Columbus Avenue, 4th Floor

San Francisco, CA 94133

844.584.3316

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Revel Systems, 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:

Ryan Melton
Name of Person
Revel Systems, Inc
Firm/Company
170 Columbus Ave 4th Floor
Address
San Francisco, CA 94133
City/State and Zip code
rmelton@revelsystems.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Melton at (415) 635 4993
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. Revel Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 27-3370962
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 5, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 5, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 170 Columbus Ave, 4th Floor San Francisco
(Principal office address) CA 94133

170 Columbus Ave, 4th Floor San Francisco, CA 94133
(Current mailing address)

8. Profit- fulfillment / distribution of point of sale system sales
(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: Suvath Seng

Office Address: 3831 Tyrone Blvd N. Ste 102

St. Petersburg, Florida 33709
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Suvath Seng
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lisa Falzone, CEO

Address: 170 Columbus Ave, 4th Floor

San Francisco, CA 94133

Director: Chris Ciabarra, CTO

Address: 170 Columbus Ave, 4th Floor

San Francisco, CA 94133

B. OFFICERS

President: _____

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. Lisa Falzone, CEO

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

14 JAN 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REVEL SYSTEMS, 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 FIFTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4865070 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0486999

DATE: 06-05-13