Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140001868773)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (850)222-1092 Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

_	•	<del>-</del>	•	
mail Address.				

## FOREIGN PROFIT/NONPROFIT CORPORATION PETS GLOBAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	08 6
Estimated Charge	\$1,020.00

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August 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE C T CORPORATION

SUBJECT: PETS GLOBAL, INC.

REF: W14000048671

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

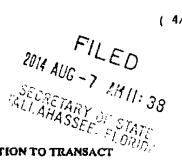
According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.08.

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

Sylvia Gilbert Regulatory Specialist II New Filing Section FAX Aud. #: H14000186877 Letter Number: 814A00017090

> # 950.00 penatty Fee

\*RE-SUBMIT\*
Places asiain original filing
date of submission \_\_817\_



Application by foreign corporation for authorization to transact business in plorida					
REGISTER A FOR	EIGN CORPORATION TO TRANSACT	TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.			
, Pets Glob	oal, Inc.				
	moration: must include "INCORPORATED.  sp." "Inc." "Co." or "Con.")	" "COMPANY." "CORPORATION."			
elf name unavailal	ble in Florida, enter alternate corporate name	adopted for the purpose of isansacting business in Florida)			
, California					
	ader the law of which it is incorporated)	(FEI number, if applicable)			
, March 3, 2010		Perpetual			
(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")			
6 October 3, 2011					
		n Florida, if prior to registration)			
28575 100	••••	502. F.S., to determine penalty Hobility) Santa Clarita, CA 91350			
7. 20075 Kui	Principal office add				
26575 Rue	ther Avenue, 2nd Floor, S				
20070700	(Current mailing add				
	· · · · · · · · · · · · · · · · · · ·				
T	port, Wholesale Trading	· · · · · · · · · · · · · · · · · · ·			
(Purpose(s)	of corporation authorized in home state or or	ountry to be carried out in state of Florida)			
9. Name and street	address of Florida registered agent: (P.	O. Box NOT acceptable)			
Name:	Name: CT Corporation System				
Office Address:	1200 South Pine Island Re	oad			
Office Addiess:	Plantation	22224			
	(City)	, Florida 33324 (Zip code)			
	(City)	(21p code)			
designated in this o further agree to co	d as registered agent and to accept serv application, I hereby accept the appoint	ice of process for the above stated corporation at the place arent us registered agent and agree to act in this capacity. I velative to the proper and complete performance of my I my position as registered agent.			
	Da Bow				
	(Registered agent's s	anature) .			

11. Attached is a certificate of existence day 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. DIREC	TORS
Chairman:	
Address:	
Vice Chairms	int:
Address:	
Director: R	aymond Lee
	6575 Ruether Avenue, 2nd Floor
	anta Clarita, CA 91350
Director: D	aniel Hereford
Address: 20	6575 Ruether Avenue, 2nd Floor
	anta Clarita, CA 91350
B. OFFICE	
	Daniel Hereford
	6575 Ruether Avenue, 2nd Floor anta Clarita, CA 91350
	Raymond Lee
Vice Presider	6575 Ruether Avenue, 2nd Floor
	anta Clarita, CA 91350
Secretary: F	Raymond Lee
	6575 Ruether Avenue, 2nd Floor, Santa Clarita, CA 91350
	Raymond Lee
Address: 20	6575 Ruether Avenue, 2nd Floor, Santa Clarita, CA 91350
NOTE: If a	necessary, you may attach an addendum to the application listing additional officers and/or directors.
The officer of true and a third degree	Signature of Director of Officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated barein that he or she is aware that false information submitted in a document to the Department of State constitutes ee felony as provided for in s.817.155, F.S. nond Lee, CEO
14.	(Tuned or reinted name and conscity of person signing application)

Application by Foreign Corporation for Authorization to Transact Business in Florida

## ADDENDUM

Item #12 - Names and business addresses of officers and/or directors

Additional Director

Szu Wei Yoon 26575 Rueiher Avenue, 2<sup>ad</sup> Floor Santa Clarita, CA 91350

## State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PETS GLOBAL, INC.

FILE NUMBER:

C3277271

FORMATION DATE:

03/03/2010 DOMESTIC CORPORATION

TYPE: JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

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 August 05, 2014.

> **DEBRA BOWEN** Secretary of State