

FH000003450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

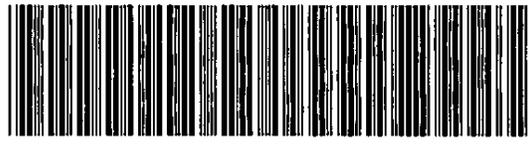
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/13/14--01019--006 **70.00

14 AUG 13 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

David Kahan, P.A.
ATTORNEYS AT LAW

6420 Congress Ave. • Suite 1800
Boca Raton, Florida 33487
Telephone: (561) 672-8320
Facsimile: (561) 672-8301
E-Mail: david@dkpalaw.com

August 11, 2014

Via Fed Ex, 770805832176

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn.: New Filing Section
(850) 245-6052

Re: Promo Shop, Inc. ("PROMO") – Registration of Foreign Corporation

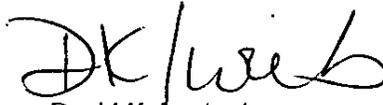
Dear Sir/Madam:

Enclosed please find the application for registration, along with check no. 1143 in the amount of \$70.00 representing the processing fee.

In the event you have any questions, please do not hesitate to contact me.

Very truly yours,

DAVID KAHAN, P.A.


David Kahan/wab

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Promo Shop, 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:

Abel Echevarria
Name of Person

Promo Shop, Inc.
Firm/Company

5420 McConnell Ave
Address

Los Angeles, CA 90066
City/State and Zip code

abel@promoshopla.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abel Echevarria at (310) 821-1780
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. Promo Shop, 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. California

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

3. 95-4678006

(FEI number, if applicable)

4. 3/5/1998

(Date of incorporation)

5. perpetual

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

6. New office being opened

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

7. 5420 McConnell Ave Los Angeles, CA 90066

(Principal office address)

5420 McConnell Ave Los Angeles, CA 90066

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

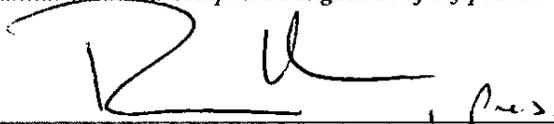
Name: David Kahan, P.A.

Office Address: 6420 Congress Avenue, Suite 1800

Boca Raton, Florida 33487
(City) (Zip code)

9. 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.



(Registered agent's signature)

10. 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.

14 AUG 13 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Guillermo Kahan

Address: 5420 McConnell Ave

Los Angeles, CA 90066

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Guillermo Kahan

Address: 5420 McConnell Ave

Los Angeles, CA 90066

Vice President: _____

Address: _____

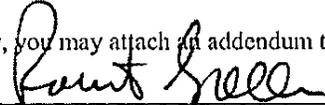
Secretary: Guillermo Kahan

Address: 5420 McConnell Ave Los Angeles, CA 90066

Treasurer: Robert Golden

Address: 5420 McConnell Ave Los Angeles, CA 90066

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

12. 

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.

13. ROBERT GOLDEN, CHIEF FINANCIAL OFFICER

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PROMO SHOP, INC.

FILE NUMBER: C2028049
FORMATION DATE: 03/05/1998
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

14 AUG 13 AM 11:25
SECRETARY OF STATE
DEBRA BOWEN
TALLAHASSEE FLORIDA

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 June 11, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State