

F14000005136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

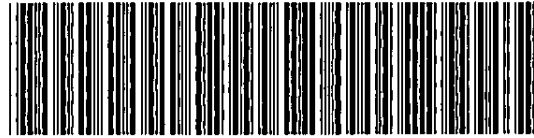
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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14 NOV -7 PM 2:11  
DIVISION OF CORPORATIONS

RECEIVED  
14 NOV -7 AM 9:46  
DIVISION OF CORPORATIONS

W14-67786



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 361085 7925055

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 720.00

ORDER DATE : November 3, 2014

ORDER TIME : 12:35 PM

ORDER NO. : 361085-040

CUSTOMER NO: 7925055

FOREIGN FILINGS

NAME: DAIA HOLDING LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

14 NOV -7 AM 9:46

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
14 NOV 10 PM 1:47



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 10, 2014

CORPORATION SERVICE COMPANY

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: DAIA HOLDING LIMITED INC.  
Ref. Number: W14000067788

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

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 \$650.00.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 814A00023927



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 12, 2014

CORPORATION SERVICE COMPANY

SUBJECT: DAIA HOLDING LIMITED INC.  
Ref. Number: W14000067788

**RESUBMIT**  
Please give original  
submission date as file date.

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

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 814A00023927

**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. Daia Holdings Limited Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Daia Holding Limited Inc

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

2. Cayman Islands

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

3. 98-1107856

(FEI number, if applicable)

4. 05/30/2008

(Date of incorporation)

5. Perpetual

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

6. 01/01/2013

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

7. 1140 Avenue of the Americas, 14th Floor, New York NY 10036

(Principal office address)

1140 Avenue of the Americas, 14th Floor, New York NY 10036

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

32301

(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.*

Corporation Service Company

**Gloria Nash  
Assistant VP**

By: Gloria Nash

(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.

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

**A. DIRECTORS**

Chairman: Please see attached document.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Please see attached document.

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.

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. Kathryn Daub, Secretary

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

**Daia Holdings Limited**

U.S. Business address: 1140 Avenue of the Americas, 14<sup>th</sup> Floor, New York, NY 10036

EIN 98-1107856

Officers' Information:

Alan Milgate – President

William Walmsley – Vice President

Kathryn Daub – Secretary

James Karr – Treasurer

Bibiana Lau – Assistant Treasurer

Director:

Alan Milgate

Officers' residential/corporate addresses:

Alan Milgate – 95 Prince Charles Quay, West Bay, Grand Cayman

William Walmsley – 56 Websters Drive, Grand Cayman

James Karr - 12 Applegate Road, Freehold, NJ 07728

Kathryn Daub - 1100 Maxwell Lane, Hoboken, NJ 07030

Bibiana Lau – 64 Rushby Way, Yonkers, NY 10701

HT-269915

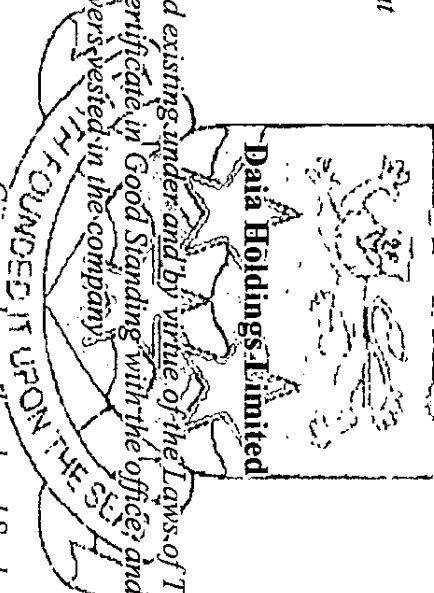
14 NOV -7 AM 9:45

# Certificate Of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office and duly authorized to exercise therein all the powers vested in the company



Given under my hand and Seal at George Town in the Island of Grand Cayman this 25th day of September Two Thousand Fourteen

*[Signature]*

An Authorised Officer,  
Registry of Companies,  
Cayman Islands.

