## Florida Department of State

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Next Big Sound, Inc.

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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. Next Big Sound, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If mame unavallable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware (State or country under the law of which it is incorporated) (FEI mimber, if applicable). June 25, 2008 Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") March 24, 2014 (Date first transacted business in Florida, if prior to regis(ration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 133 West 19th Street, 9th Floor, New York, NY 10011 (Principal office address) 133 West 19th Street, 9th Floor, New York, NY 10011 (Current mailing address) 8. Name and street address of Florida registered agent; (P.O. Box NOT acceptable) CT Corporation System Namo: 1200 South Pine Island Road Office Address:

9. Registered agent's acceptance:

Having been named as registered agent and to accept zervice 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 duttes, and I am familiar with and accept the obligations of my position as registered agent.

33324

Florida

By: Hedi M. Liesch
Assistant Secretary

(Registered agent's signature)

**Plantation** 

(City)

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: See Attached	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	Au o
Director:	PR
Address:	SS
B. OFFICERS	E. FLORID
President: Alexander White  133 West 19th Street, 9th Floor, New York, NY 10011	TIE A
Address:	
Vice President: David Hoffman	
Address: 133 West 19th Street, 9th Floor, New York, NY 10011	
Socretary: Nuruddin Samir Rayani	
Address: 133 West 19th Street, 9th Floor, New York, NY 10011	
Treasurer: Alexander White	
Address: 133 West 19th Street, 9th Floor, New York, NY 10011	
NOTE: If necessary, you may attach an addendum to the application listing addition to the application and the application appl	nal officers and/or directors.
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above are true and that he or she is aware that false information submitted in a document to a third degree felony as provided for in s.817.155, P.S.  13. Alexander White, President & CEO	o the Department of State constitutes
(Typed or printed name and capacity of person signing app	lication)

## Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida

Corporation: Next Big Sound, Inc.

Item 11.A. DIRECTORS

Alexander White 133 West 19th Street, 9th Floor, New York, NY 10011

Jason Mendelson 133 West 19<sup>th</sup> Street, 9<sup>th</sup> Floor, New York, NY 10011

David Hoffman 133 West 19th Street, 9th Floor, New York, NY 10011

Brad Navin 133 West 19th Street, 9th Floor, New York, NY 10011

Brad Gillespie 133 West 19th Street, 9th Floor, New York, NY 10011

# Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXT BIG SOUND, 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 SEVENTEENTH DAY OF APRIL, A.D. 2015.

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

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

4567256 8300

150524783

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

jeffrey W. Bullock, Secretary of State

DATE: 04-17-15