

F15000002629

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2015 JUN 17 A 8:36

DEPARTMENT OF STATE  
OFFICE OF THE SECRETARY  
WASHINGTON, DC 20520-5000

JUN 18 2015

T SCHROEDER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 661436 7637107

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 8, 2015

ORDER TIME : 3:11 PM

ORDER NO. : 661436-010

CUSTOMER NO: 7637107

FOREIGN FILINGS

NAME: CONFIE ADMINISTRATIVE  
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

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

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Confie Administrative Services, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

[lisa.artale@confie.com](mailto:lisa.artale@confie.com)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ( )

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. Confie Administrative Services, 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 3. 26-1507873  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 27, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7711 Center Avenue, Suite 200, Huntington Beach, CA 92647  
(Principal office address)

7711 Center Avenue, Suite 200, Huntington Beach, CA 92647  
(Current mailing address)

To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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.*

Corporation Service Company

By: Courtney Williams  
(Registered agent's signature)

Assistant Vice President

**Courtney Williams**  
**Asst. Vice President**

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.

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2015 JUN 18 A 8:36  
TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

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

**A. DIRECTORS**

Chairman: See attached directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers rider

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. Robert Trebing, Secretary

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

FILED  
2015 JUN 19 A 8:36  
CLERK OF THE COURT  
STATE OF FLORIDA

## FL-Application by Foreign Corporation for Authorization    Confie Administrative Services, Inc.

**Name:** Valeria Rico **Title:** Chief Executive Officer  
**Bus. Addr.:** 7711 Center Avenue, Suite 200 Huntington Beach CA 92647

**Name:** Martin Rothberg **Title:** President  
**Bus. Addr.:** 7711 Center Avenue, Suite 200 Huntington Beach CA 92647

**Name:** Robert Trebing **Title:** CFO & Secretary  
**Bus. Addr.:** 7711 Center Avenue, Suite 200 Huntington Beach CA 92647

**Name:** Valeria Rico **Title:** Chief Executive Officer  
**Res. Addr.:** 7711 Center Avenue, Suite 200 Huntington Beach CA 92647

**Name:** Martin Rothberg **Title:** President  
**Res. Addr.:** 7711 Center Avenue, Suite 200 Huntington Beach CA 92647

**Name:** Robert Trebing **Title:** CFO & Secretary  
**Res. Addr.:** 7711 Center Avenue, Suite 200 Huntington Beach CA 92647

<b>Name:</b> Joseph Waked	<b>Term:</b> Dec 31, 2009
<b>Bus. Addr.:</b> 7711 Center Avenue, Suite 200 Huntington Beach CA 92647	
<b>Name:</b> Valeria Rico	<b>Term:</b> Dec 31, 2009
<b>Bus. Addr.:</b> 7711 Center Avenue, Suite 200 Huntington Beach CA 92647	
<b>Name:</b> Martin Rothberg	<b>Term:</b> Dec 31, 2009
<b>Bus. Addr.:</b> 7711 Center Avenue, Suite 200 Huntington Beach CA 92647	

<b>Name:</b> Joseph Waked	<b>Term:</b> Dec 31, 1999
<b>Res. Addr.:</b> 7711 Center Avenue, Suite 200 Huntington Beach CA 92647	
<b>Name:</b> Valeria Rico	<b>Term:</b> Dec 31, 1999
<b>Res. Addr.:</b> 7711 Center Avenue, Suite 200 Huntington Beach CA 92647	
<b>Name:</b> Martin Rothberg	<b>Term:</b> Dec 31, 1999
<b>Res. Addr.:</b> 7711 Center Avenue, Suite 200 Huntington Beach CA 92647	

2015 JUN 19 A 8:37

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

CONFIE ADMINISTRATIVE SERVICES, INC.

FILE NUMBER: C3055838  
FORMATION DATE: 11/27/2007  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 10, 2015.

ALEX PADILLA  
Secretary of State