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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

3/2/16

NAME:

ELEVENTH HOUR ENTERTAINMENT, INC

TYPE OF FILING: APPLICATION

COST:

78.75

RETURN:

CERTIFIED COPY PLEASE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAR -2 1:19:19

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attkin

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eleventh Hour Entertainment, 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:
Jeffrey Ganter

Eleventh Hour Entertainment, Inc.	Name of Person
711 Hawaii St.	Firm/Company
El Segundo, CA 90245	Address
jeff@11thr.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Jeffrey Ganter	310	821-6900
Name of Person	at (Area Code)	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|--|

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 12 2019

**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. Eleventh Hour Entertainment, 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. 34-1995502
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. May 21, 2004 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 711 Hawaii St., El Segundo, CA 90245
(Principal office address)

(Current mailing address, if different)

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, Florida 32301
(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.

see attached

(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.

FILED
MAR 2 1999
TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey Ganter

Address: 711 Hawaii St., El Segundo, CA 90245

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey Ganter

Address: 711 Hawaii St., El Segundo, CA 90245

Vice President: _____

Address: _____

Secretary: Jeffrey Ganter

Address: 711 Hawaii St., El Segundo, CA 90245

Treasurer: Jeffrey Ganter

Address: 711 Hawaii St., El Segundo, CA 90245

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 11 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. Jeffrey Ganter, President

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

STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

DATE: 3/1/16

ENTITY NAME: Eleventh Hour Entertainment, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Sharon Cooke

Sharon Cooke, Assistant Secretary
Paracorp Incorporated

FILED
MAR 2 11 51 AM '16
TALLAHASSEE, FL
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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ELEVENTH HOUR ENTERTAINMENT

FILE NUMBER: C2613951
FORMATION DATE: 05/21/2004
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 February 26, 2016.

ALEX PADILLA
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAR -2 AM 9:19