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3/2/16

NAME:

ELEVENTH HOUR ENTERTAINMENT, INC

TYPE OF FILING: APPLICATION

COST:

78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO: Registration Section Division of Corporations					
Eleventh Hour Entertainme					
Name of corporation - must include suffix					
Dear Sir or Madam:					
The enclosed "Application by Foreign C "Certificate of Existence," or "Certifica above referenced foreign corporation to	te of Good Sta	nding" and check are subm	Business in Florida," aitted to register the		
Please return all correspondence concer Jeffrey Ganter	ning this matte	er to the following:			
Name of Person					
Eleventh Hour Entertainment, Inc.					
Firm/Company					
711 Hawaii St.			 *** ***		
Address					
El Segundo, CA 90245					
City/State and Zip code					
jeff@11thr.com					
E-mail addre	ss: (to be used	for future annual report no	tification)		
For further information concerning this matter, please call:					
Jeffrey Ganter	310 at (821-6900			
Name of Person	Area Co		one Number		
STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	SS:	MAILING AD Registration Sec Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations		
Enclosed is a check for the following an	nount:				
□ \$70.00 Filing Fee □ \$78.75 Fili Certificate	•	\$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. 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) 34-1995502 (State or country under the law of which it is incorporated) May 21, 2004 (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 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) Paracorp Incorporated Name: 155 Office Plaza Drive, 1st Floor Office Address: Tallahassee , Florida (City) 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: _ Address: ____ Vice Chairman: Jeffrey Ganter Director: 711 Hawaii St., El Segundo, CA 90245 Address: Director: Address: _____ **B. OFFICERS** Jeffrey Ganter President: 711 Hawaii St., El Segundo, CA 90245 Address: Vice President: Jeffrey Ganter Secretary: 711 Hawaii St., El Segundo, CA 90245 Address: Jeffrey Ganter Treasurer: 711 Hawaii St., El Segundo, CA 90245 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer Signature of Director of 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. Jeffrey Ganter, President 13.

(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 Statues.

Sharon Cooke, Assistant Secretary Paracorp Incorporated

Sharon Coose

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

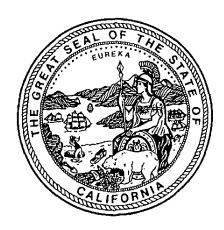
STATUS:

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