

File 00002153

(Requestor's Name)

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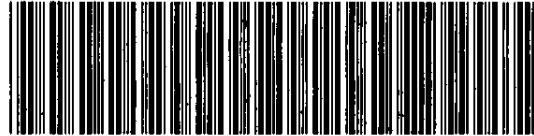
(Business Entity Name)

(Document Number)

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MAY 11 2016

J SHIVERS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2016

THOMAS CUNNINGHAM
1057 WISTERIA DR
MINDEN, NV 89423-5101

SUBJECT: GIZMO CREATIVE, INC.
Ref. Number: W16000032436

We have received your document for GIZMO CREATIVE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal office address.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 916A00009113

DAMIAN & VALORI LLP
ATTORNEYS AT LAW

May 10, 2016

Via FedEx No. 776310005690

Justin Shivers
Registration/Qualification Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: GIZMO Creative, Inc.

Dear Mr. Shivers:

Enclosed please find GIZMO Creative, Inc.'s revised application. A check for \$70 and an Original Certificate of Good Standing was sent on April 27, 2016.

Should you have any questions regarding the foregoing, please do not hesitate to contact me. Thank you.

Sincerely,

Ezequiel Romero

Ezequiel Romero, Esq.

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gizmo Creative, 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:

Thomas A. Cunningham

Name of Person

Gizmo Creative, Inc.

Firm/Company

1057 Wisteria Dr.

Address

Minden, NV 89423-5101

City/State and Zip code

tom@gizmocreative.com

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

For further information concerning this matter, please call:

Thomas Cunningham

Name of Person

at (831

Area Code

) 531-2270, Ext. 106

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:

- ☒ \$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. Gizmo Creative, 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. 20-8950657
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 26, 2007 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. 1057 Wisteria Dr. Minden, NV 89423-5101
(Principal office address)

(Current mailing address, if different)

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

Name: Damian & Valori LLP

Office Address: 1000 Brickell Avenue Suite 1020

Miami

(City)

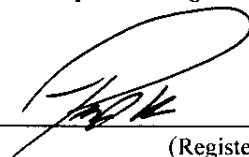
, Florida 33131

(Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

 Namir M. M. M. M.
(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: Daniel Duerr

Address: 20451 Cachagua Rd., Carmel Valley CA 93924

Vice Chairman: _____

Address: _____

Director: Thomas Cunningham

Address: 1057 Wisteria Dr., Minden NV 89423-5101

Director: _____

Address: _____

B. OFFICERS

President: Daniel Duerr

Address: 20451 Cachagua Rd., Carmel Valley CA 93924

Vice President: _____

Address: _____

Secretary: Daniel Duerr

Address: 20451 Cachagua Rd., Carmel Valley CA 93924

Treasurer: Daniel Duerr

Address: 20451 Cachagua Rd., Carmel Valley CA 93924

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. Thomas Cunningham - Chief Operating Officer

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GIZMO CREATIVE, INC.

FILE NUMBER: C2979365
FORMATION DATE: 03/26/2007
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 April 12, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State