

F18000002587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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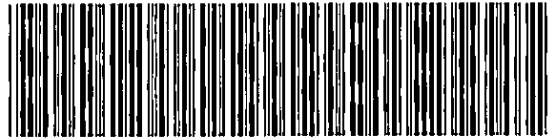
(Business Entity Name)

(Document Number)

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

DATE: 6/1/18

NAME: COMFORT DTC, INC.

TYPE OF FILING: APPLICATION

COST: 78.75

RETURN: CERTIFICATION COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Atbody

COVER LETTER

TO: Registration Section
Division of Corporations
Comfort DTC, Inc.

SUBJECT: _____
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:
Daniel Wu, Esquire

_____	Name of Person
Fox Rothschild LLP	
_____	Firm/Company
10250 Constellation Blvd., Ste 900	
_____	Address
Los Angeles, CA 90067	
_____	City/State and Zip code
dwu@foxrothschild.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Wu	424	249-1757
_____	at (_____)	_____
Name of Person	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 type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

Comfort DTC, Inc.

1. _____
(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)
Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
October 9, 2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
May 8, 2018

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1240 Rosecrans Avenue, Suite 120, Manhattan Beach, CA 90266

7. _____
(Principal office address)

(Current mailing address, if different)

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

Registered Agent Solutions, Inc.

Name: _____

155 Office Plaza Dr. Suite A

Office Address: _____

Tallahassee 32301
_____, Florida _____
(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.

Sandra Linares

Sandra Linares, Assistant Secretary

(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

Scott Spielvogel

Chairman: _____
1240 Rosecrans Avenue, Suite 120, Manhattan Beach, CA 90266

Address: _____

Vice Chairman: _____

Address: _____

Tony Lee

Director: _____
1240 Rosecrans Avenue, Suite 120, Manhattan Beach, CA 90266

Address: _____

Director: _____

Address: _____

B. OFFICERS

Scott Spielvogel

President: _____
1240 Rosecrans Avenue, Suite 120, Manhattan Beach, CA 90266

Address: _____

Vice President: _____

Address: _____

Tony Lee

Secretary: _____
1240 Rosecrans Avenue, Suite 120, Manhattan Beach, CA 90266

Address: _____

Tony Lee

Treasurer: _____
1240 Rosecrans Avenue, Suite 120, Manhattan Beach, CA 90266

Address: _____

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.

Albert Oh, CEO

13. _____

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

Comfort DTC, Inc.

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

B. OFFICERS

CEO: Albert Oh

Address: 1240 Rosecrans Avenue, Suite 120, Manhattan Beach, CA 90266

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMFORT DTC, 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 FIRST DAY OF JUNE, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMFORT DTC, INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 2017.

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



6573235 8300

SR# 20184871807

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202805344

Date: 06-01-18