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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

C CAVE
JAN 18 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Westcliff Management Group, 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:

Edward Trent, Esq.
Name of Person

Firm/Company

19 Silver Crescent
Address

Irvine CA 92603
City/State and Zip code

trent@trentlaw.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Trent at (949) 387 7953
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:

- ☐ $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. Westcliff Management Group, 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
(State or country under the law of which it is incorporated)

3. 46-0658370
(FEI number, if applicable)

4. 07/24/2012
(Date of incorporation)

5. ______________________________
(Date of duration, if other than perpetual)

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

7. 16715 Von Karman Avenue, #100, Irvine California 92606
(Principal office address)

____
(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

Patricia Reyes on behalf of InCorp Services, Inc.
(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: John Yunnaut

Address: Westcliff University, 16715 Von Karman Avenue, #100, Irvine, California 92606

Vice Chairman:

Address:

Director: Anthony Lee, Ed. D.

Address: Westcliff University, 16715 Von Karman Avenue, #100, Irvine, California 92606

Director: Mary Phan

Address: Westcliff University, 16715 Von Karman Avenue, #100, Irvine, California 92606

(See addendum)

B. OFFICERS

President: Dr. Anthony Lee

Address: Westcliff University, 16715 Von Karman Avenue, #100, Irvine, California 92606

Vice President:

Address:

Secretary: Rosie Tran

Address: Westcliff University, 18000 Studebaker Rd., #300, Cerritos, California 90703

Treasurer: Sean Murray

Address: Westcliff University, 18000 Studebaker Rd., #300, Cerritos, California 90703

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. Anthony Lee, Ed. D., President

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

ADDENDUM
TO WESTCLIFF MANAGEMENT GROUP APPLICATION
FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

This Addendum lists directors additional to those on the Application:

Teresa Lee
16715 Von Karman Ave., #100, Irvine, California 92606

Johnny Lee
16715 Von Karman Ave., #100, Irvine, California 92606

David McKinney
16715 Von Karman Ave., #100, Irvine, California 92606

Christianne Phu
16715 Von Karman Ave., #100, Irvine, California 92606

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

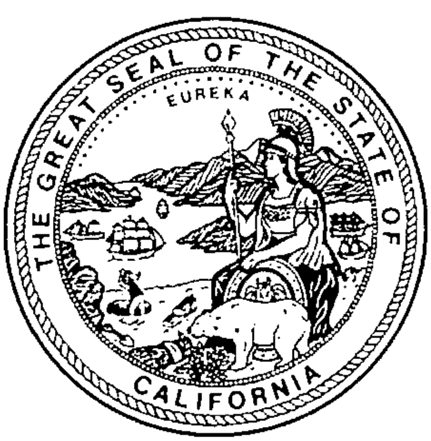
WESTCLIFF MANAGEMENT GROUP

FILE NUMBER:	C3490719
FORMATION DATE:	07/24/2012
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 December 26, 2018.

ALEX PADILLA
Secretary of State