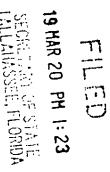
F19000001341

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

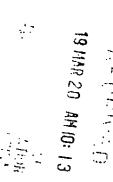
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K. SALY MAR 21 2019

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

3/20/19

NAME:

BRAIN BALANCE HOLDINGS, INC

TYPE OF FILING: APPLICATION

COST:

\$70.00 + \$500 + (\$150 XG) =

\$1920 - Check is attached

RETURN: PLAIN COPY PLEASE

ACCOUNT: HOAOOOOOOLS
ABBIE/PAUL HOOGE

COVER LETTER

TO:	_	tration Se on of Cor	ction porations				
SUBJ	rcr.	Brain Bal	ance Holdir	igs, Inc.			
SUDJ	EC1:			Name of corp	oration -	must include suffix	
Dear S	ir or M	adam:					
"Certif	icate of	Existenc	e," or "Cer		od Standi	ng" and check are su	act Business in Florida," bmitted to register the
	return a	all corresp	ondence c	oncerning this	matter to	the following:	
			-	Na	me of Pe	rson	
Donahi	ue Fitzge	erald, LLP					
				Fire	n/Compa	iny	
1999 H	arrison :	Street, 25th	ı Floor				
	_				Address		
Oaklan	d, Califo	rnia 94612	2				
				City/S	State and	Zip code	
dnewto	n@dona	hue.com		7-1			
			E-mail a	iddress: (to be	used for	future annual report	notification)
For fur	ther inf	ormation	concerning	this matter, p	lease cal	l:	
Dawn N	Vervion			510		451-3300	
	Name	of Persor	1	at (Are	a Code	Daytime Telep	hone Number
	Registr Division Cliftor 2661 E	ration Secon on of Corp Building	oorations Center Cir			MAILING A Registration S Division of Co P.O. Box 632' Tallahassee, F	ection orporations 7
Enclose	d is a c	heck for t	he followi	ng amount:			
□ \$ 70.	.00 Filir	ng Fee		Filing Fee & icate 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.

Brain Balance	Holdings, Inc.		
	corporation; must include "INCORPORATED," 'Corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	
(If name unava	ilable in Florida, enter alternate corporate name ad	opted for the purpose of transacting b	ousiness in Florida)
Delaware 2.	3.	6-2530277	
	try under the law of which it is incorporated)	(FEI number, if applie	cable)
	te of incorporation)	(Date of duration, if other tha	n perpetual)
	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502) t Blvd., Ste. 203, San Francisco, CA 94080		
	(Principal	office address)	19 HAR SECKLI
	(Current mailing	address, if different)	20 70 7552 7552 7552
8. Name and stre	eet address of Florida registered agent: (P.O.	Box <u>NOT</u> acceptable)	
Name:	Paracorp Incorporated		1: 23 STATE FLORID
Office Address:	155 Office Plaza Drive, 1st Floor		DA
	Tallahassee		
	(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.

Jody Worra, Arst Secretury
(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:

iress:	400 Oyster Point Blvd #203, South San Francisco, CA 94080
	Patty Miller
e Chai	irman:
iress:	278 King of Prussia Road, Wayne, PA 19087
	Catherine Monson
ector:	5305 Corinthian Bay Dr, Plano, TX 75093
ctor:	Ben Litalien
lress:	29 Derrick Lane, Stafford, VA 22554
OFF	ICERS Dominick Fedele
	4N985 Prairic Lakes Blvd., St. Charles, IL 60175
Presi	ident:
etary:	Ben Litalien
ess:	29 Derrick Lane, Stafford, VA 22554
surer:	Patty Miller
ess:	278 King of Prussia Road, Wayne, PA 19087
re: 1	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
	Signature of Director or Officer er or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

12. A. DIRECTORS -

Director: Dominick Fedele

Address: 4N985 Prairie Lakes Blvd., St. Charles, 1L 60175



Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BRAIN BALANCE HOLDINGS, 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 ELEVENTH DAY OF MARCH, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRAIN BALANCE HOLDINGS, INC." WAS INCORPORATED ON THE NINTH DAY OF APRIL, A.D. 2013.

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

SECNETAN FOR STATE FALLAHASSEE FLORING

e at corp delaware gov/auth

Authentication: 202410580

Date: 03-11-19

5316466 8300 SR# 20191870285

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