

P0700002092

(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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Office Use Only



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2019 JUN 13 AM 9:19

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32309-0000

JUN 19 2019
I ALBRITTON

DA

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 6/18/2019

****WALK IN****

ENTITY NAME MAD MOBILE, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$35

CHECK # 6238

Please call Tina at the above number for any issues or concerns. Thank you so much!

Certificate of Conversion

For

Florida Corporation

Into

"Other Business Entity"

2019 JUL 13 AM 9:11

This Certificate of Conversion is submitted to convert the following Florida Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting to the "Other Business Entity" is Mad Mobile, Inc.
2. The name of the "Other Business Entity" is Mad Mobile, Inc.
3. The "Other Business Entity" is a corporation incorporated under the laws of Delaware.
4. The above referenced Florida Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S.; and the conversion complies with the applicable laws governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Corporation in accordance with Chapter 607, F.S.
6. This conversion will be effective under the laws governing the "Other Business Entity" on the date of filing of this Certificate of Conversion.
7. This conversion shall be effective in Florida on the date of filing this Certificate of Conversion.
8. The "Other Business Entity's" principal office address, if any:

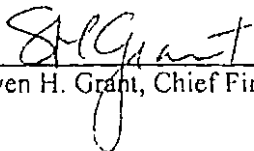
4300 W. Cypress Street
Suite 400
Tampa, Florida 33607

9. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity": (a) appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes; (b) lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

4300 W. Cypress Street
Suite 400

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607.1301-607.1333, F.S.

Signed this 17th day of June, 2019.



Steven H. Grant, Chief Financial Officer