

P07000078017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

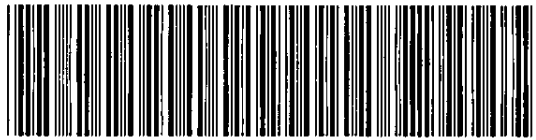
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300256498953

RECEIVED
SECRETARY OF STATE
14 MAR 31 AM 11:21

FILED
SECRETARY OF STATE
14 MAR 31 PM 8:52

.CC
Conversion
@ 4.9.14

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: 4/8/14

NAME: CARNINJA, INC

TYPE OF FILING: CONVERSION

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2014

FLORIDA FILING & SEARCH SERVICES, INC.
% ABBIE HODGE
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301

SUBJECT: CARNINJA, INC.
Ref. Number: P07000078017

TO AGENCY FOR
SUFFICIENCY OF FILING

2014 APR -8 15 2:15

We have received your document for CARNINJA, INC.. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 314A00006847

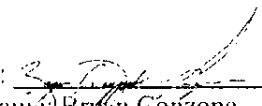
**CERTIFICATE OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
"OTHER BUSINESS ENTITY"**

FILED
SECRETARY OF STATE
14 MAR 31 AM 8:52

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

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is CarNinja, Inc.
2. The name of the "Other Business Entity" is CarNinja, Inc.
3. The "Other Business Entity" is a corporation incorporated under the laws of Delaware.
4. The above referenced Florida Profit 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 Profit Corporation in accordance with Chapter 607, F.S.
6. This conversion was effective under the laws governing the "Other Business Entity" on March 28, 2014.
7. This conversion shall be effective in Florida on March 28, 2014.
8. The "Other Business Entity's" principal office address is P.O. Box 1956, Laguna Beach, California 92652.
9. Following the effective date of the conversion, the "Other Business Entity" will be an out-of-state entity not registered to transact business in Florida, therefore the "Other Business Entity" 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.
10. 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 28th day of March, 2014.

Signature: 
Printed Name: Bryan Conzone
Title: Chief Executive Officer