

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

RE-SUBMIT

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain orig. filing
date of submission 5/28

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
BRANDISSIMO!, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

RECEIVED

14 MAY 29 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

14 MAY 28 AM 9: 49

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brandinsmol, 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:

Cliff Loeb

Name of Person

Loeb & London, LLP

Firm/Company

16133 Ventura Blvd., Suite 640

Address

Bencino, CA 91436

City/State and Zip code

cliff@loebandlondon.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cliff Loeb

at (818) 501-4450

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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850-617-6381

5/29/2014 1:30:35 PM PAGE 1/001 Fax Server



May 29, 2014

C T CORPORATION SYSTEM

SUBJECT: BRANDISSIMOL, INC.
REF: W14000033447

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000124829
Letter Number: 814A00011575

RE-SUBMIT

Please re-submit by
date of submission 5/28

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. BRANDISSIMO!, 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 3. 75-3062059
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/05/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 06/01/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16133 Ventura Blvd., Suite 640, Encino, CA 91436
(Principal office address)
16133 Ventura Blvd., Suite 640, Encino, CA 91436
(Current mailing address)
8. Producing websites, online video games, Iphone applications, Facebook applications and television shows
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. 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.

C T Corporation System

By: Donald Bader
(Registered agent's signature)

11. 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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew Babb

Address: 16133 Ventura Blvd., Suite 640, Encino, CA 91436

Director: David Snyder

Address: 16133 Ventura Blvd., Suite 640, Encino, CA 91436

B. OFFICERS

President: Andrew Babb

Address: 16133 Ventura Blvd., Suite 640, Encino, CA 91436

~~CEO~~ Vice President: David Snyder

Address: 16133 Ventura Blvd., Suite 640, Encino, CA 91436

Secretary: David Snyder

Address: 16133 Ventura Blvd., Suite 640, Encino, CA 91436

Treasurer: David Snyder

Address: 16133 Ventura Blvd., Suite 640, Encino, CA 91436

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. CLIFFORD LOEB, DIRECTOR
(Typed or printed name and capacity of person signing application)

5/29/2014 15:16:06 From: To: 8506176381

(6/7)

Brandissimo!, Inc.

Additional Directors

Clifford Loeb
16133 Ventura Blvd., Suite 640, Encino, CA 91436

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BRANDISSIMO!, INC.

FILE NUMBER: C2375550
FORMATION DATE: 01/29/2002
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, 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 May 27, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State