



BA20220055256

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

For Office Use Only

-FILED-

File No.: BA20220055256

Date Filed: 4/15/2022

| | | | |
|---|---|--|-----------------|
| Entity Details | | | |
| Corporation Name | MY FIREFLY, INC. | | |
| Entity No. | 2890996 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 2049 CENTURY PARK EAST, SUITE 1400 LOS ANGELES, CA 90067 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 2049 CENTURY PARK EAST, SUITE 1400 LOS ANGELES, CA 90067 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 2049 CENTURY PARK EAST, SUITE 1400 LOS ANGELES, CA 90067 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| LAUREN FAUST | 2049 CENTURY PARK EAST, SUITE 1400 LOS ANGELES, CA 90067 | Chief Executive Officer, Chief Financial Officer | |
| Craig McCracken | 2049 Century Park East, Suite 1400 Los Angeles, CA 90067 | Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| Lauren Faust | 2049 Century Park East, Suite 1400 Los Angeles, CA 90067 | | |
| Craig McCracken | 2049 Century Park East, Suite 1400 Los Angeles, CA 90067 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| California Registered Corporate Agent (1505) | | ERESIDENTAGENT, INC. Registered Corporate 1505 Agent | |
| Type of Business | | | |
| Type of Business | | DESIGN CONSULTANT | |
| Email Notifications | | | |
| Opt-in Email Notifications | | Yes, I opt-in to receive entity notifications via email. | |
| Labor Judgment | | | |

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Erika Easter

04/15/2022

Signature

Date