

0500000 2745

Director's Name)

(City)

(State)

State/Zip/Phone #)

PICK-UP     WAIT     MAIL

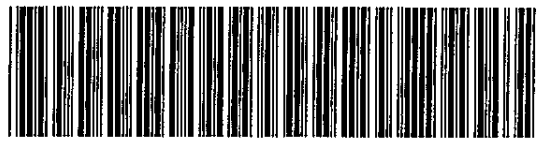
Entity Name)

Account Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions  
Accounting Officer:

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT** GLENRIDGE REALTY CORP.  
(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," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return correspondence concerning this matter to the following:

JEFFREY FEINBERG, ESQ.  
(Name of Person)

FEINBERG & MAIDENBAUM  
(Firm/Company)

4000 Hollywood Blvd., Suite 350 N  
(Address)

Hollywood, FL 33021  
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Roach at ( 954 ) 966-8888 ext. 212  
(Name of Person) (Area Code & Daytime Telephone Number)

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MAY 11 1989

**REGISTRATION ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Washington St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE FOR AUTHORIZATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GLJ DRE REALTY CORP.  
 (Enter name of corporation as it must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "CORP.," or "Corp.")

N/A  
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 11-3621665  
 (State or country under law of which it is incorporated) (FEI number, if applicable)

4. July 30 5. perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)


7. 61-01 Woodbine Street, Ridgewood, NY 11385  
 (Principal office address)  
 \_\_\_\_\_  
 (Current mailing address)

8. Real estate purposes  
 (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: Frey Feinberg, Esq.  
 Office Address: 100 Hollywood Blvd., Suite 350 North  
Hollywood, Florida 33021  
 (City) (Zip code)

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10. Registered agent 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.*

  
 \_\_\_\_\_  
 (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 Secretary of State or other official having custody of corporate records in the jurisdiction of the corporation.  
 12. Names and business addresses of officers and/or directors:

State of New York  
Department of State } ss:

I here certify, that the Certificate of Incorporation of GLENRIDGE REALTY was filed on 07/30/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

Witness my hand and the official seal of the Department of State at the City of Albany, this 20th day of April two thousand and five.



Secretary of State

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Draginja

Fljankovic

Address: 70-02

Place

Glendale

New York 11385

Director: Sinisa

Fljankovic

Address: 70-02

Place

Glendale

New York 11385

**B. OFFICERS**

President: XX Dra

ga Fljankovic

Address: 70-C

th Place

Glen

ew York 11385

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Sinisa

Fljankovic

Address: 70-02 6

Place, Glendale, New York 11385

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary,

may attach an addendum to the application listing additional officers and/or directors.

13. Draginja

Fljankovic

(nature of Director or Officer listed in number 12 of the application)

14. DRAGINJA 1

FLJANKOVIC -PRESIDENT

(typed or printed name and capacity of person signing application)