

FOA 000002880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

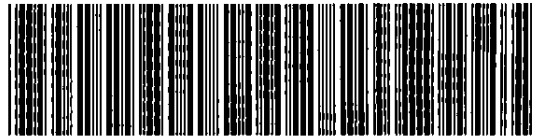
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-28035

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BLACKBIRD GROUP, 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," 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:

DEAN EFKARPIDIS
Name of Person

BLACKBIRD GROUP, INC.
Firm/Company

286 MADISON AVENUE, SUITE 2001
Address

NEW YORK NY 10017
City/State and Zip code

d.efkarpidis@blackbird-group.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEAN EFKARPIDIS at (212) 372-7389
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



RECEIVED
DEPARTMENT OF STATE

09 JUL 17 AM 9:59

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2009

DEAN EFKARPIDIS
286 MADISON AVENUE SUITE 2001
NEW YORK, NY 10017

SUBJECT: BLACKBIRD GROUP, INC.
Ref. Number: W09000028035

We have received your document for BLACKBIRD GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 909A00020326

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. BLACKBIRD GROUP, 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. DELAWARE 3. 56-2413040
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 21ST, 2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1ST, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 286 MADISON AVENUE SUITE 2001, NEW YORK NY 10017
(Principal office address)
286 MADISON AVENUE SUITE 2001, NEW YORK NY 10017
(Current mailing address)

8. COMPLIANCE SOFTWARE PROVIDER
(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: NRAI Services, Inc.

Office Address: 2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, Florida 33331
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.
National Registered Agents, Inc.

By: Matt Thompson
(Registered agent's signature)
Matt Thompson, Assistant Secretary

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.

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

MAILED
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MAIL ROOM
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Christian Ehrental

Address: 247 W 46th Street, Apt 3803
New York, NY 10036

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christian Ehrental

Address: 247 W 46th Street, Apt 3803
New York, NY 10036

Vice President: _____

Address: _____

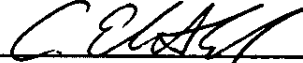
Secretary: Christian Ehrental

Address: 247 W 46th Street, Apt. 3803, New York, NY 10036

Treasurer: Christian Ehrental

Address: 247 W 46th Street, Apt. 3803, New York, NY 10036

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. CHRISTIAN EHRENTAL, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLACKBIRD GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2009.


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OFFICE OF STATE
TREASURER
WILMINGTON, FLORIDA

3717895 8300

090505319



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7319170

DATE: 05-22-09