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(Address)

(Address)

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TALLAHASSEE FLORIDA

MRS
4/27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EASTCO BUILDING SERVICES, 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:

NANCY AVITABLE

Name of Person

EASTCO BUILDING SERVICES, INC.

Firm/Company

130 BROOK AVENUE

Address

DEER PARK, NY, 11729

City/State and Zip code

avitablen@eastcobuildingservices.com

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

For further information concerning this matter, please call:

NANCY AVITABLE

Name of Person

at (631) 243-4444

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EASTCO BUILDING SERVICES, 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. NEW YORK 3. 11-2955179
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-09-1989 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 130 BROOK AVENUE, DEER PARK, NY 11729
(Principal office address)

130 BROOK AVENUE, DEER PARK, NY 11729
(Current mailing address)

8. _____
(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: CORPDIRECT AGENTS, INC.

Office Address: 515 EAST PARK AVENUE

TALLAHASSEE, Florida 32301
(City) (Zip code)

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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.

Michael Holden, Asst. Sec.
(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.

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

A. DIRECTORS

Chairman: STEVEN BROWN

Address: 130 BROOK AVENUE

DEER PARK NY 11729

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEVEN BROWN

Address: 130 BROOK AVENUE

DEER PARK, NY 11729

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. STEVEN BROWN

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

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State of New York
Department of State } ss:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of EASTCO BUILDING SERVICES, INC. was filed on 02/09/1989, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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. I further certify the following:

A Biennial Statement was filed 08/24/1993.

A Biennial Statement was filed 03/17/1994.

A Biennial Statement was filed 03/24/2003.

A Biennial Statement was filed 03/24/2005.

A Biennial Statement was filed 02/21/2007.

A Biennial Statement was filed 02/06/2009.

I further certify, that no other documents have been filed by such Corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of April
two thousand and ten.*



Daniel Shapiro
First Deputy Secretary of State

