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

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

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

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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION
CHERRYWOOD HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$1,028.75

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DIVISION OF CORPORATIONS

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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. CHERRYWOOD HOLDINGS, 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. KANSAS 3. 52-1314785
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 04/29/1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 23 Indian Creek Island Road Indian Creek Village FL 33154
(Principal office address)

23 Indian Creek Island Road Indian Creek Village FL 33154
(Current mailing address)

8. Any lawful activity.
(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: National Corporate Research, Ltd., Inc.

Office Address: 615 East Park Avenue

Tallahassee, Florida 32301
(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.

Karen McKeown
(Registered agent's signature)
Karen McKeown - 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.

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DIVISION OF BANKING

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

A. DIRECTORS

Chairman: Rajendra Singh

Address: 23 Indian Creek Island Road
Indian Creek Village FL 33154

Vice Chairman: _____

Address: _____

Director: Rajendra Singh

Address: 23 Indian Creek Island Road
Indian Creek Village FL 33154

Director: Noera Singh

Address: 23 Indian Creek Island Road
Indian Creek Village FL 33154

B. OFFICERS

President: Rajendra Singh

Address: 23 Indian Creek Island Road
Indian Creek Village FL 33154

Vice President: Serge Martin

Address: 200 South Biscayne Boulevard, 41st Floor
Miami FL 33131

Secretary: Serge Martin

Address: 200 South Biscayne Boulevard, 41st Floor Miami FL 33131

Treasurer: Margaret Keast

Address: 201 North Union Street, Suite 360 Alexandria VA 22314

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

13. *Margaret Keast*
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. Margaret Keast, Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH**

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 0803908

Entity Name: CHERRYWOOD HOLDINGS, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: NATIONAL CORPORATE RESEARCH, LTD.

Registered Office: 2101 S.W. 21ST STREET, TOPEKA, KS 66604

was filed in this office on April 29, 1983, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of March 03, 2011

**KRIS W. KOBACH
SECRETARY OF STATE**

Certificate ID: 408363 - To verify the validity of this certificate please visit <https://www.accesskansas.org/bess/flow/validate> and enter the certificate ID number.

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