

F12000001146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

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(Business Entity Name)

(Document Number)

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2021 FEB 22 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FL

MAR 3 2021
D CUSHING



Jessica A. Snyder, Paralegal
corporate@zkslawfirm.com

February 9, 2021

VIA FEDERAL EXPRESS
Tracking No. 7728 4697 6619

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

Re: Ascent Properties (Canada), Inc.
Reinstatement and Amendment

Ladies/Gentlemen:

The following documents are enclosed for the purposes of reinstating and changing the name of the above-referenced corporation and changing the registered agent:

1. Corporation Reinstatement;
2. Certificate of Status;
3. Written Consent to Adopt Alternate Name For Use in the State of Florida;
4. Check No. 4336 in the amount of \$1,235.00, which includes \$600.00 for the reinstatement fee, \$600.00 for the Annual Report fees for 2018, 2019, 2020 and 2021 and \$35.00 for filing the Resolution of the Board of Directors to Adopt an Alternate Name for Use in Florida.

Thank you for your assistance. If you have any questions or need anything further, please let me know. Our phone number and fax number are at the bottom of this page, or you may email me at corporate@zkslawfirm.com. Any documents that are returned by mail should be sent to my attention. A postage-paid, self-addressed envelope is enclosed for your convenience.

Sincerely,

Jessica A. Snyder
Corporate Paralegal

JAS/es
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2020

ZIMMERNAB KISER SUTCLIFFE
% JESSICA A. SNYDER
315 E. ROBINSON ST. - STE. 600
ORLANDO, FL 32801

SUBJECT: ASCENT PROPERTIES INC.
Ref. Number: F12000001146

We have received your document for ASCENT PROPERTIES INC. and check(s) totaling \$1200.00. However, your check(s) and document are being returned for the following:

The total amount due to reinstate is \$1050.00.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 620A00020787



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FL

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Dov Rom, do hereby certify
(Name)

that this Resolution of the Board of Directors of Ascent Properties, Inc.

Ascent Properties, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Canada,
(State or Country)

was adopted on August 8, 2020, adopting the alternate

name of Ascent Properties (Canada), Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: JAN/4/2021

D. H. Um
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

PRESIDENT
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

**Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Request ID: 024966992
Demande n° :
Transaction ID: 76472885
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2020/09/03
Document produit le :
Time Report Produced: 16:36:37
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

ASCENT PROPERTIES INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001862494

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

NOVEMBER 17 NOVEMBRE, 2011

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

SEPTEMBER 03 SEPTEMBRE, 2020



Director
Directeur