

F13000000051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

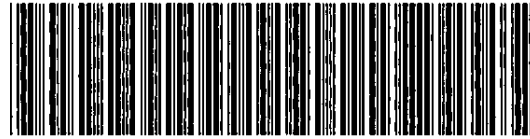
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JAN - 3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113-765

YMTD 1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Strategic Holdings Ltd.
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:

Maurice Mayhew
Name of Person
Golden Krust
Firm/Company
38 Bonnie Dr.
Address
Westbury, NY 11590
City/State and Zip code
mmayhe@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maurice Mayhew at (917) 435-1228
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2013

MAURICE MAYHEW
38 BONNIE DRIVE
WESTBURY, NY 11590

SUBJECT: AMERICAN STRATEGIC HOLDINGS LTD.
Ref. Number: W13000000765

We have received your document for AMERICAN STRATEGIC HOLDINGS LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 413A00000264

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
13 JAN - 3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, 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. American Strategic Holdings Ltd. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

American Strategic

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

2. New York 3. 201013697
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/16/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 38 Bonnie Dr. Westbury, NY 11590
(Principal office address)

38 Bonnie Dr. Westbury, NY 11590
(Current mailing address)

8. Restaurant, etc.
(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: Augustine DeCruz

Office Address: 10 Penn Manor Ln.

Palm Coast, Florida 32164
(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.

Augustine DeCruz
(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: Maurice Mayhew
Address: 2535 Archfield Blvd.
Kissimmee, FL 34747

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Maurice Mayhew
Address: 2535 Archfield Blvd.
Kissimmee, FL 34747

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: Simone Mayhew
Address: 2535 Archfield Blvd, Kissimmee, FL 34747

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

13. Maurice Mayhew
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. Maurice Mayhew / Chairman / President
(Typed or printed name and capacity of person signing application)

FILED
13 JAN -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

FILED
13 JAN -3 PM 3:05
SECRETARY OF STATE
FALLPASSER, T. MOORE

I hereby certify, that the Certificate of Incorporation of AMERICAN STRATEGIC HOLDINGS LTD. was filed on 03/16/2004, 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.

The Biennial Statement is past due.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 28th day of December two thousand and twelve.

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State