

F14000004291

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000237628 3)))



H140002376283ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 OCT -9 AM 11:34

FILED

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
THE RENOVATED HOME 1, LTD., CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

K 10/10/14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 OCT -9 PM 3:29

RECEIVED

Electronic Filing Menu Corporate Filing Menu Help

H14000237628

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. THE RENOVATED HOME I, LTD., CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

THE RENOVATED HOME I, CORPORATION

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

- 2. New York 3. 13-4025862
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. May 11, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

- 7. 1477 Third Avenue, 2nd Floor, New York, NY 10028
(Principal office address)

1477 Third Avenue, 2nd Floor, New York, NY 10028
(Current mailing address)

- 8. Name and ~~street address~~ of Florida registered agent: (P.O. Box NOT acceptable)

Name: Stephan L. Cohen, Esq.

Office Address: 20801 Biscayne Blvd., Suite 400
Aventura, Florida 33180
(City) (Zip code)

FILED
14 OCT -9 AM 11:34
RECEIVED STATE
TALLAHASSEE, FLORIDA

9. 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.


(Registered agent's signature)

- 10. 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.

H14000237628

#14000237628

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

A. DIRECTORS

Chairman: Lee Stahl

Address: 1477 Third Avenue, 2nd Floor
New York, NY 10028

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lee Stahl

Address: 1477 Third Avenue, 2nd Floor
New York, NY 10028

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____

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, P.S.

13. President _____

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

FILED
14 OCT 19 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#14000237628

H14 000237628

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of THE RENOVATED HOME I, LTD. was filed on 05/11/1998, 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.



FILED
14 OCT -9 AM 11:34
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 25th day of September two thousand and fourteen.

Anthony Scardino

Executive Deputy Secretary of State

H14 000237628