

FL6000004143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

SEP 19 2016

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~~WR6-59396~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2016

COHEN, CHASE, HOFFMAN & SCHIMMEL, PA
9400 SOUTH DADELAND BLVD SUITE 600
MIAMI, FL 33156 US

SUBJECT: NARNIA HOLDINGS INC.
Ref. Number: W16000059396

We have received your document for NARNIA HOLDINGS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 116A00018252

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August 24, 2016

Division of Corporations
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Tallahassee, Florida 32301

Via Federal Express

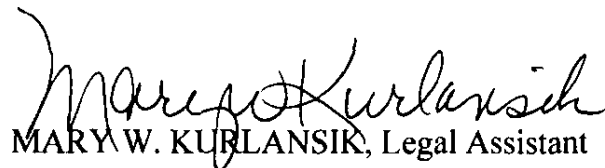
Re: **Narnia Holdings Inc.**
Our File No. 5137-1

Dear Sir/Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Goodstanding" and check are submitted to register the above-referenced foreign corporation to transact business in Florida. Once the corporation has been registered, please provide us with a certified copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


MARY W. KURLANSIK, Legal Assistant

MWK:mjk
Enclosures

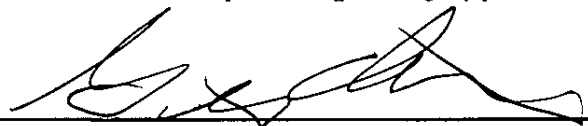
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**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. Narnia 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. Bahamas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 31, 2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Clairmont Trust Company Limited, Pineapple Grove #5, Lyford Cay, PO Box SP 64284, Nassau, The Bahamas.
(Principal office address)
c/o Clairmont Trust Company Limited, Pineapple Grove #5, Lyford Cay, PO Box SP 64284, Nassau, The Bahamas.
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: RA Corporate Services, Inc.
- Office Address: 9400 S. Dadeland Boulevard, Suite 600
- Miami, Florida 33156
(City) (Zip code)

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.

 VP
(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.

16 SEP 15 PM 2:04
STATE OF FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Zefiryn Ltd.

Address: Pincapple Grove #5, Lyford Cay

PO Box SP 64284, Nassau, The Bahamas

Director: Syprian Limited

Address: Pincapple Grove #5, Lyford Cay

PO Box SP 64284, Nassau, The Bahamas

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

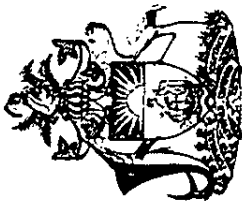
12.  

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Roman Knowles + Miles Evans as Authorized Signatories

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



COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

IBC 08

(Section 190)

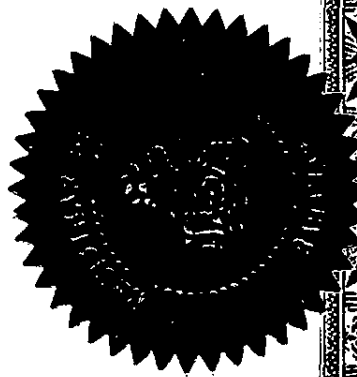
CERTIFICATE OF GOOD STANDING

No. 162844 B NARNIA HOLDINGS INC.

I, **DEIRDRE A. CLARKE-MAYCOCK**, Acting Registrar General of the Commonwealth of The Bahamas, DO
HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 31st day of August 2011 as Company No. 162844 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 176 and 177 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the Commonwealth
of The Bahamas this 8th day of June, 2016



D Maycock

Acting Registrar General