

F1700000294

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.

((H17000019309 3)))



H170000193093ABC/

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)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

cmw

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

2017 JAN 20 PM 4:18

RECEIVED

****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
Rev Flo, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

2017 JAN 20 AM 9:37

FILED

K. SALY
JAN 23 2017

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. REV FLO, INC.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

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

2. NEW YORK 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 3, 2003 5. PERPETUAL
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 831 Little Britain Road, New Windsor, NY 12553
 (Principal office address)

_____ (Current mailing address, if different)

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

Name: Joan M. Kay

Office Address: 909 SE 5th Ave., Ste. 201
Delray Beach, Florida 33483
 (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.



 (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.

2017 JAN 20 AM 9:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED
2017 JAN 20 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Rohit Navard
~~XXXXXXXXXX~~ _____

Address: 831 Little Britain Road
New Windsor, NY 12553

Director: Joan M. Kay _____

Address: 831 Little Britain Road
New Windsor, NY 12553

Director: Rishabh Zine _____

Address: 831 Little Britain Road
New Windsor, NY 12553

B. OFFICERS

President: Joan M. Kay _____

Address: 831 Little Britain Road
New Windsor, NY 12553

Vice President: _____

Address: _____

Secretary: Joan M. Kay _____

Address: 831 Little Britain Road, New Windsor, NY 12553

Treasurer: Joan M. Kay _____

Address: 831 Little Britain Road, New Windsor, NY 12553

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. Joan M. Kay, President _____

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

FILED
2017 JAN 20 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of REV FLO, INC. was filed on 02/03/2003, 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. I further certify the following:

- A Biennial Statement was filed 02/20/2007.
- A Biennial Statement was filed 04/13/2009.
- A Biennial Statement was filed 11/14/2012.
- A Biennial Statement was filed 09/29/2016.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 19th day of January two thousand and seventeen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State