

F17000000329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

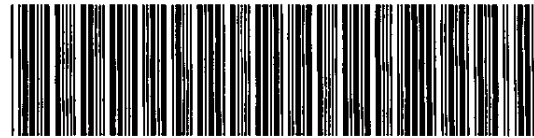
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILING OFFICE

JAN 25 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 290 Woodworth Realty Corp.

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:

Thomas D. Wright, Esq.

Name of Person

Law Offices of Thomas D. Wright, Chartered

Firm/Company

9711 Overseas Highway

Address

Marathon, FL 33050

City/State and Zip code

suc@keysclosings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Lovley

305

743-8118

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven J. Edlund

Address: P. O. Box 510262

Key Colony Beach, FL 33051

Director: _____

Address: _____

B. OFFICERS

President: Steven J. Edlund

Address: P. O. Box 510262

Key Colony Beach, FL 33051

Vice President: Steven J. Edlund

Address: P. O. Box 510262

Key Colony Beach, FL 33051

Secretary: Steven J. Edlund

Address: P. O. Box 510262, Key Colony Beach, FL 33051

Treasurer: Steven J. Edlund

Address: P. O. Box 510262, Key Colony Beach, FL 33051

17 JUN 23 AM 9:31
11/17/11

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. Steven J. Edlund, President

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of 290 WOODWORTH REALTY CORP. was filed on 10/07/1988, 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:

It was dissolved by proclamation of the Secretary of State published on 03/23/1994 pursuant to the Tax Law.

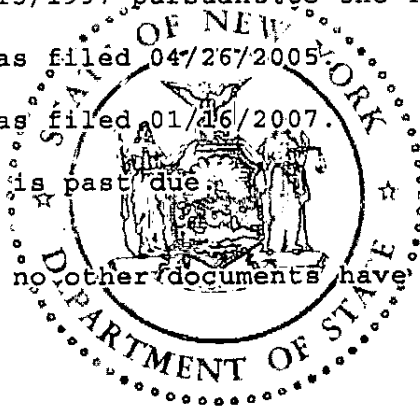
Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 08/15/1997 pursuant to the Tax Law.

A Biennial Statement was filed 04/26/2005.

A Biennial Statement was filed 01/16/2007.

The Biennial Statement is past due.

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 06th day of January two
thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*