

FT700000SH46

Division of Corporations
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To: Division of Corporations
Fax number : (859) 617-6383

From: Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : 1288188888-45
Phone : (382) 645-7400
Fax number : (382) 645-1288

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

Email Address: ice@lennycredit.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Lenny Bike, Inc.

Certificate of Status	1
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2017 DEC -4 PM 2:47

DAVID HANSEN / CLERK

D SCOTT
DEC 5 2017

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

Henry Bike, Inc

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

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

2. Delaware 82-3061645
(State or country under the law of which it is incorporated) (FEI number, if applicable)

10/11/2017
(Date of incorporation) (Date of duration, if other than perpetual)

12/01/17
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1447 2nd Street, Suite 200, Santa Monica, CA 90401
(Principal office address)

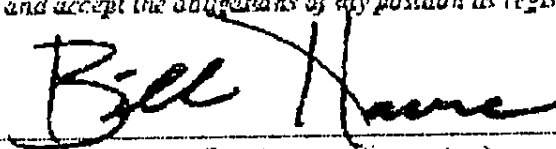
13600 Marina Pointe Drive, Suite 1902, Marina del Rey, CA 90292
(Current mailing address, if different)

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

Name Registered Agents Inc.
Office Address: 3030 N. Rocky Point Dr., STE 150A
Tampa, Florida 33607
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph Bayen

Address: 13600 Marina Pointe Drive #1902

Marina del Rey, CA 90292

Director: _____

Address: _____

B. OFFICERS

President: Joseph Bayen

Address: 13600 Marina Pointe Drive #1902

Marina del Rey, CA 90292

Vice President: _____

Address: _____

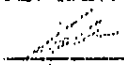
Secretary: Joseph Bayen

Address: 13600 Marina Pointe Drive #1902, Marina del Rey, CA 90292

Treasurer: Joseph Bayen

Address: 13600 Marina Pointe Drive #1902, Marina del Rey, CA 90292

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. Joseph Bayen, President

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

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LENNY BIKE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LENNY BIKE, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

11-11-17



6575495 6800

SR# 20177329036

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203667764

Date: 12-01-17

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