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(Address)

(Address)

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SJA

COVER LETTER

TO: Registration Section
Division of Corporations
D&F Management Group Inc.

SUBJECT: _____
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:
Felix Reznik

	Name of Person
D&F Management Group Inc.	
	Firm/Company
26 Sugar Magnolia Dr	
	Address
Ponte Vedra, FL 32081	
	City/State and Zip code
felixreznik@icloud.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Felix Reznik	847	971-6873
	at (_____)	
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

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.

D&F Management Group Inc.

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

D&F Management Inc.

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

2. Illinois 84-3805551 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

8/27/2019 4. 5. (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)

26 Sugar Magnolia Dr, Ponte Vedra, FL 32081

7. (Principal office street address)

(Current mailing address, if different)

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

Name: Felix Reznik

Office Address: 26 Sugar Magnolia Dr, Ponte Vedra, Florida 32081 (City) (Zip code)

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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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Felix Reznik

Dmitry Fishkin

- Chairman Name: _____
26 Sugar Magnolia Dr
- Vice Chairman Address: _____
Ponte Vedra, FL 32081
- Director _____
- President _____
- Vice President _____
- Secretary Treasurer
- Other _____ Other _____

- Chairman Name: _____
25 Willow Bay Dr
- Vice Chairman Address: _____
Ponte Vedra, FL 32081
- Director _____
- President _____
- Vice President _____
- Secretary Treasurer
- Other _____ Other _____

- Chairman Name: _____
- Vice Chairman Address: _____
- Director _____
- President _____
- Vice President _____
- Secretary Treasurer
- Other _____ Other _____

- Chairman Name: _____
- Vice Chairman Address: _____
- Director _____
- President _____
- Vice President _____
- Secretary Treasurer
- Other _____ Other _____

- Chairman Name: _____
- Vice Chairman Address: _____
- Director _____
- President _____
- Vice President _____
- Secretary Treasurer
- Other _____ Other _____

- Chairman Name: _____
- Vice Chairman Address: _____
- Director _____
- President _____
- Vice President _____
- Secretary Treasurer
- Other _____ Other _____

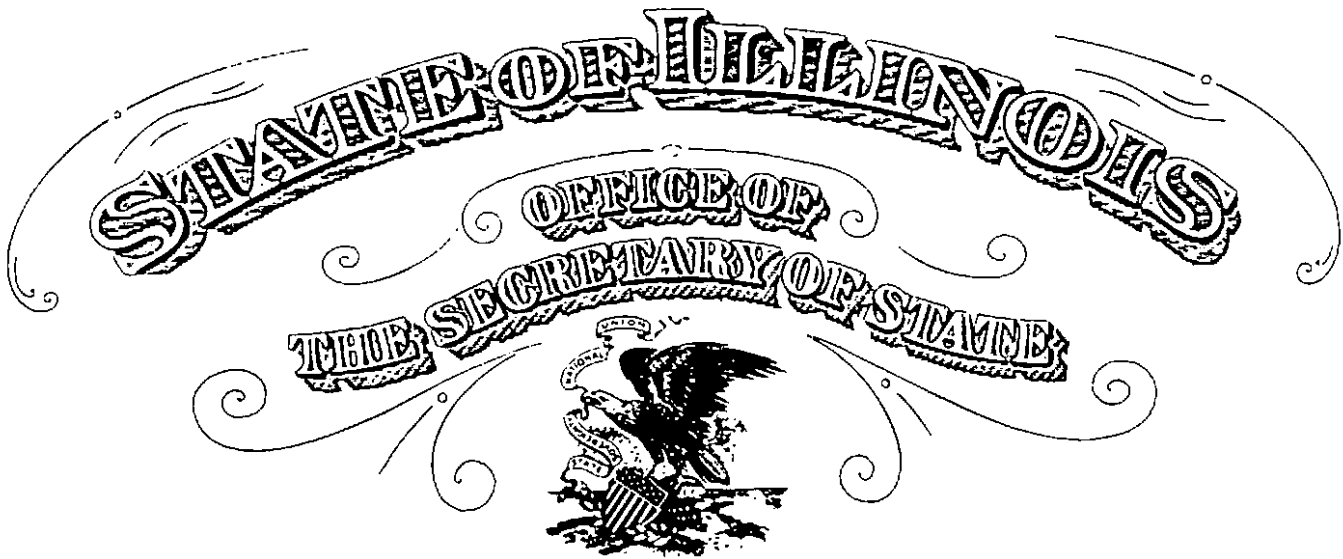
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Felix Reznik, President

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



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

D&F MANAGEMENT GROUP INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 27, 2019, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE. AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of OCTOBER A.D. 2021 .



Jesse White

SECRETARY OF STATE