

F15000002419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2015 JUN -3 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

g/luen



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2015

DAT TRIEU
5580 S. ALAMEDA ST
VERNON, CA 90058

SUBJECT: H & N GROUP, INC.
Ref. Number: W15000018189

We have received your document for H & N GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 915A00005196

RECEIVED
15 JUN -3 AM 11:02
IN DIVISION OF FLORIDA
F15000002419

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. H & N GROUP, INC.

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

H & N Group Florida INC.

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

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 26-3369452

(FBI number, if applicable)

4. 09/09/2008

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2015

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5580 S. ALAMEDA ST., VERNON, CA 90058

(Principal office address)

5580 S. ALAMEDA ST., VERNON, CA 90058

(Current mailing address)

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

Name: CHRISTOPHER DENMARK

Office Address: 11321 Little Bear Way

Boca Raton

(City)

Florida 33428

(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 to this application 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 of the corporation.

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FLORIDA DEPARTMENT OF STATE
AT TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: HUA NGOAddress: 5580 S. ALAMEDA ST.
VERNON, CA 90058Vice Chairman: CHRISTINE NGOAddress: 5580 S. ALAMEDA ST.
VERNON, CA 90058

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: HUA NGOAddress: 5580 S. ALAMEDA ST.
VERNON, CA 90058Vice President: CHRISTINE NGOAddress: 5580 S. ALAMEDA ST.
VERNON, CASecretary: CHRISTINE NGOAddress: 5580 S. ALAMEDA ST., VERNON, CA 90058

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 12 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. CHRISTINE NGO, EXECUTIVE VP / SECRETARY OF THE CORPORATION

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

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

H & N GROUP, INC.

FILE NUMBER: C3160995
FORMATION DATE: 09/09/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 23, 2015.

ALEX PADILLA
Secretary of State