

F15000004650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

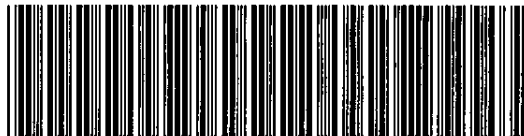
(Document Number)

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JAIL HOUSE, FL 32204

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CLERK OF STATE
TALLAHASSEE, FLORIDA

OCT 21 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2015

ERIC AMSALLEM
517 ARTHUR GODFREY ROAD, SUITE 500
MIAMI BEACH, FL 33140

SUBJECT: MISS DIANTE LTD
Ref. Number: W15000069006

We have received your document for MISS DIANTE LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

You may comply with this request via fax. Please fax correction(s) to the attention of the undersigned examiner at 850-245-6030.

Please return 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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 815A00021996

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MISS DIANE LTD. 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:

ERIC AMSALLEM

Name of Person

ERIC AMSALLEM LLC

Firm/Company

517 ARTHUR GODFREY RD SUITE 500

Address

MIAMI BEACH FL 33140

City/State and Zip code

AMSALLEMERIC@GMAIL.COM

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

For further information concerning this matter, please call:

ERIC AMSALLEM

786

985-1374

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

**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.*

1. MISS DIANE LTD • CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. SAINT VINCENT AND THE GRENADINES 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 22ND FEBRUARY, 2012 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)
7. 517 ARTHUR GODFREY RD SUITE 500 MIAMI BEACH FL 33140
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: ERIC AMSALLEM LLC

Office Address: 517 ARTHUR GODFREY RD SUITE 500

MIAMI BEACH, Florida 33140
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DAVID AMSALLEM

Address: 5435 LA GORCE DR MIAMI BEACH FL 33140

Vice Chairman:

Address:

Director: ERIC AMSALLEM

Address: 5435 LA GORCE DR MIAMI BEACH FL 33140

Director:

Address:

B. OFFICERS

President: ERIC AMSALLEM

Address: 5435 LA GORCE DR MIAMI BEACH FL 33140

Vice President:

Address:

Secretary:

Address:

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 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. ERIC AMSALLEM PRESIDENT & DIRECTOR

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

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TALLAHASSEE, FLORIDA



SAINT VINCENT AND THE GRENADINES
INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT, CHAPTER
149 OF THE REVISED LAWS OF SAINT VINCENT AND THE GRENADINES 2009

(Section 187)

Certificate of Good Standing

MISS DIANE LTD

(NAME OF INTERNATIONAL BUSINESS COMPANY)

20172 IBC 2012

(INTERNATIONAL BUSINESS COMPANY NUMBER)

I HEREBY CERTIFY THAT THE ABOVE-MENTIONED INTERNATIONAL BUSINESS COMPANY,
INCORPORATED UNDER THE INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT,
CHAPTER 149 OF THE REVISED LAWS OF SAINT VINCENT AND THE GRENADINES 2009, ON

22nd February, 2012

(DATE OF INCORPORATION)

1. Is still on the Register of International Business Companies and has paid all fees and penalties payable under the Act.
2. Is not otherwise in breach of the provisions of the Act.
3. Has not submitted articles of merger or consolidation that have not yet become effective.
4. Is not in the process of being wound up and dissolved.
5. Is not subject to any proceedings to be struck off the Register.
6. Is, so far as evidenced by the documents filed with the Registrar, in good standing under the laws of Saint Vincent and the Grenadines.

Dated the

12th

day of

February

2015.

