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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

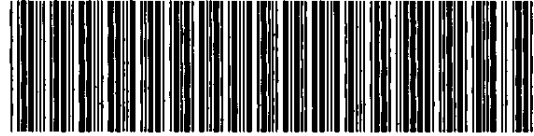
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TALLAHASSEE, FLORIDA
16 MAY 17 AM 7:09

JUN 22 2016
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2016

BERNARD FRIEDMAN
770 LEXINGTON AVENUE 18TH FLOOR
NEW YORK, NY 10065

SUBJECT: BRF CONSTRUCTION CORP.
Ref. Number: W16000036023

2016 JUN 20 AM 8:45

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TALLAHASSEE, FLORIDA

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

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 016A00010542

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRF Construction 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:

Bernard Friedman
Name of Person

BRF Construction Corp
Firm/Company

770 Lexington Ave 18th Floor
Address

New York NY 10065
City/State and Zip code

bfried7494@gmail.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Helene Neidich at (646) 465-6227
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. BRF Construction 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. New York (State or country under the law of which it is incorporated) 3. 13-4056444 (FEI number, if applicable)

4. 4/22/99 (Date of incorporation) 5. (Date of duration, if other than perpetual)

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

7. 770 Lexington Avenue, New York NY 10065 (Principal office address)

(Current mailing address, if different)

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

Name: Audra Von Minden

Office Address: W H NE 12th Ter

Boynton Beach Fla, Florida 33435 (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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bernard Friedman

Address: 770 Lexington Ave, 18th Floor,

New York NY 10065

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Vice President: _____

Address: _____

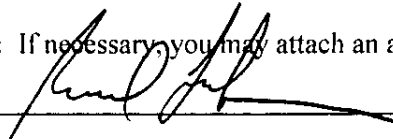
Secretary: _____

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. Bernard Friedman, President/CEO

(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 BRF CONSTRUCTION CORP. was filed on 04/22/1999, 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:

A Biennial Statement was filed 05/22/2001.

A Biennial Statement was filed 04/14/2003.

A Biennial Statement was filed 06/08/2005.

A Biennial Statement was filed 05/21/2007.

A Biennial Statement was filed 05/14/2009.

Certificate of Change was filed on 04/28/2016.

A Biennial Statement was filed 05/25/2016.

I further certify that no other documents have been filed by such corporation.

16 MAY 17 AM 7:09
SECRETARY OF STATE
FALL APTS SECT 1 FLOOR



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of May
two thousand and sixteen.*

Anthony Giardina
Executive Deputy Secretary of State

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

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TALLAHASSEE FLORIDA
16 MAY 17 AM 7:09

WITNESS my hand and official seal of the Department of State, at the City of Albany, on April 29, 2016.



Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

CSC 45
DRAW DOWN

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231

160428000 016

CERTIFICATE OF CHANGE OF

BRF CONSTRUCTION CORP.

(Insert Name of Domestic Corporation)

Under Section 805-A of the Business Corporation Law

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TALLAHASSEE, FLORIDA
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FIRST: The name of the corporation is: _____

BRF CONSTRUCTION CORP.

If the name of the corporation has been changed, the name under which it was formed is: _____

SECOND: The certificate of incorporation was filed by the Department of State on: April 22, 1999

THIRD: The change(s) effected hereby are: *[Check appropriate box(es)]*

The county location, within this state, in which the office of the corporation is located, is changed to: _____

The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is changed to: 770 Lexington Avenue, 18th Floor, New York, NY 10065

The corporation hereby: *[Check one]*

Designates _____
as its registered agent upon whom process against the corporation may be served.
The street address of the registered agent is: _____

Changes the designation of its registered agent to: _____
The street address of the registered agent is: _____

Changes the address of its registered agent to: _____

Revokes the authority of its registered agent.

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FOURTH: The change was authorized by the board of directors.

Robert G. Friedman
(Signature)

Robert G. Friedman/Authorized Signatory
(Name and Capacity of Signer)

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CERTIFICATE OF CHANGE
OF

BRF CONSTRUCTION CORP.

(Insert Name of Domestic Corporation)

Under Section 805-A of the Business Corporation Law

ice
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 28 2016

TAXS _____
BY: WJL

Filer's Name Robert G. Friedman

Address 510 East 80th Street

City, State and Zip Code New York, NY 10075

Outlet 118761AJC

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$30 filing fee.

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