

F000000006652

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLA Real Estate, Inc.
(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", 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:

800003471778--7
-11/21/00--01017--013
*****78.75 *****78.75

Chris Liano

(Name of Person)

CLA Real Estate, Inc.

(Firm/Company)

270 Spagnoli Road, Suite 108

(Address)

Melville, NY 11747

(City/State and Zip code)

For further information concerning this matter, please call:

Chris Liano

(Name of Person)

at (631) 249-9100 x2

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 AM 9:35

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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 &

**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. CLA Real Estate, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 11-3548202
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/25/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 270 Spagnoli Road, Suite 108, Melville, NY 11747
(Principal office address)
270 Spagnoli Road, Suite 108, Melville, NY 11747
(Current mailing address)
8. Transact Real Estate Business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CHRIS LIANO
Office Address: 1500 S. Ocean Ave
Hollywood, FLA, Florida 33019
(City) (Zip code)

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TALLAHASSEE FLORIDA

10. 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)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

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

A. DIRECTORS

Chairman: Chris Liano
Address: 270 Spagnoli Road, Suite 108
Melville, NY 11747

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Chris Liano
Address: 270 Spagnoli Road, Suite 108
Melville, NY 11747

Vice President: _____

Address: _____

Secretary: Chris Liano

Address: 270 Spagnoli Rd, Suite 108, Melville, NY 11747

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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TALLAHASSEE FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of CLA REAL ESTATE, INC. was filed on 04/25/2000, 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 a subsisting corporation.

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



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of November
two thousand.*

Special Deputy Secretary of State

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TALLAHASSEE FLORIDA