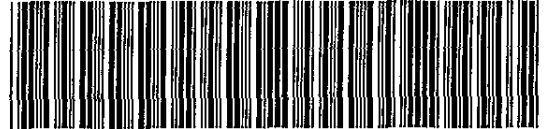


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TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

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03 JUL 11 AM 11:

TO: Registration Section
Division of Corporations

DEPT OF STA
TALLAHASSEE, FLOR

SUBJECT: CBD Land Consultants, 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:

Thomas J. DiPilla, Jr., Esquire
(Name of Person)

(Firm/Company)

101 W. Main St., Suite 204
(Address)

Moorestown, NJ 08057
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas J. DiPilla, Jr. at (856) 642-0555
(Name of Person) (Area Code & Daytime Telephone Number)

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 & 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.

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93 JUL 11 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CBD Land Consultants, 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 Jersey
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. August 19, 1987
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 803 Birchfield Drive, Mt. Laurel, NJ 08054
(Principal office address)
803 Birchfield Drive, Mt. Laurel, NJ 08054
(Current mailing address)
8. Acquisition, maintenance, construction and sale of real property
(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: David A. Waronker, President
Office Address: 127 North Magnolia Avenue
Orlando, Florida 32801
(City) (Zip code)

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)

David A. Waronker

11. 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.

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

A. DIRECTORSChairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: David A. WaronkerAddress: 803 Birchfield Drive, Mt. Laurel, NJ 08054Director: Jeffrey CantwellAddress: 803 Birchfield Drive, Mt. Laurel, NJ 08054**B. OFFICERS**President: David A. WaronkerAddress: 803 Birchfield Drive, Mt. Laurel, NJ 08054Vice President: Jeffrey CantwellAddress: 803 Birchfield Drive, Mt. Laurel, NJ 08054Secretary: David A. WaronkerAddress: 803 Birchfield Drive, Mt. Laurel, NJ 08054

Treasurer: _____

Address: _____

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. David A. Waronker, President
(Typed or printed name and capacity of person signing application)

FILED

03 JUL 11 AM 11:

CLERK OF STA
TALLAHASSEE, FLOR

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

03 JUL 11 7

FILE
TALLAHASSEE

CBD LAND CONSULTANTS, INC.
100347287

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 19, 1987.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

David Waronker
403 Birchfield Drive
Mount Laurel, NJ 08054

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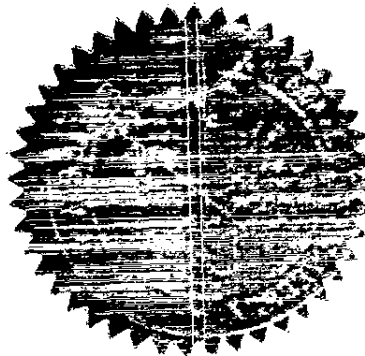
STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CBD LAND CONSULTANTS, INC.

FILED

03 JUL 11 AM

CONSULTANT OF S
TALLAHASSEE, FL



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
13th day of June, 2003

John E McCormac, CPA
State Treasurer