

9/1/2016

Division of Corporations

F04000001791

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEVERAGE & FOOD GROUP, INC.**

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SEP 6 2016

C LEWIS

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SECRETARY OF STATE
DIVISION OF CORPORATION

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000001791

(Document number of corporation (if known))

1. Beverage & Food Group, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 03/31/2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/31/2016

5. Residuum, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

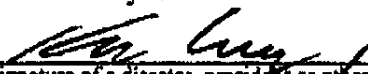
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kevin C. Meany

(Typed or printed name of person signing)

President

(Title of person signing)

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

I hereby certify, that the Certificate of Incorporation of RESIDUUM, INC. was filed on 02/13/1995, under the name of BEVERAGE & FOOD GROUP, INC., 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 03/15/2004.

Certificate of Change was filed on 04/01/2004.

A Biennial Statement was filed 04/05/2005.

A Biennial Statement was filed 02/28/2007.

A Biennial Statement was filed 02/10/2009.

A Biennial Statement was filed 03/08/2011.

A Biennial Statement was filed 02/06/2013.

Certificate of Change was filed on 12/09/2013.

A Biennial Statement was filed 02/02/2015.

A certificate changing name to RESIDUUM, INC. was filed on 08/31/2016.

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 31st day of August
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State