

F0500005995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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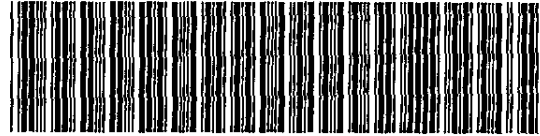
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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10/17/05

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRESTMARK LTD.
(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:

RICARDO E. PINES
(Name of Person)

RICARDO E. PINES, P.A.
(Firm/Company)

3301 PONCE DE LEON BLVD., SUITE 200
(Address)

CORAL GABLES, FLORIDA 33134
(City/State and Zip code)

W05-45708

For further information concerning this matter, please call:

RICARDO E. PINES at (305) 461-5757
(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

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TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2005

RICARDO E. PINES
RICARDO E. PINES, P.A.
3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

SUBJECT: CRESTMARK LTD.
Ref. Number: W05000045708

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CRESTMARK 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.

Please note that this additional suffix is for use in Florida only, and does not affect your filing in the British Virgin Islands in any way.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must contain both the street address of the principal office and the mailing address of the entity.

A brief description of the entity's nature of business must be included in the document.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 705A00060241

**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. CRESTMARK, CO.
(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. BRITISH VIRGIN ISLAND 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 27, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, Fl 33134
(Principal office address)

3301 Ponce de Leon Blvd., Suite 200, Coral Gables, Fl 33134
(Current mailing address)

8. INVESTMENT
(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 NOT acceptable)

Name: Ricardo E. Pines

Office Address: 3301 Ponce de Leon Blvd., Suite 200

Coral Gables, Florida 33134
(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)

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Andres M. Sanchez

Address: _____

Vice Chairman: _____

Address: _____

Director: Andres M. Sanchez

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andres M. Sanchez

Address: _____

Vice President: _____

Address: _____

Secretary: Marcos A. Munoz

Address: C/O: 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, FL 33134

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

REF: **CRESTMARK LTD.**
Certificate of Good Standing

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Lydia Cline-Parsons**

3. acting in the capacity of: **Deputy Registrar of Corporate Affairs**

4. bears the seal of: **Registrar of Corporate Affairs**

CERTIFIED

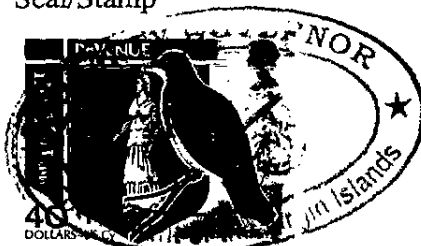
5. at: Road Town

6. the: 2nd day of September, 2005

7. by: **Deputy Governor**

8. No. **F 44490**

9. Seal/Stamp



10. Signature

Karalynn
for **Deputy Governor**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 349839

CRESTMARK LTD.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES THAT

1. the above company was duly incorporated under the provisions of the International Business Companies Act 1994 on the 27th day of October 1994 as company No. 349839 of the register of international companies;
2. the name of the company is correctly on the register of the International Business Companies and the company has paid all fees, charges, taxes and penalties due and payable under the provisions of sections 104 and 105 of the said Act;
3. the company has not submitted to the Registrar of Companies any notification that have not yet become effective;
4. the company has not submitted to the Registrar of Companies any arrangement that have not yet become effective;
5. the company is not in the process of being wound up and otherwise;
6. no proceedings have been instituted to disqualify the name of the company or the said Registrar;
7. no tax has been evaded by the company as filed with the company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 31st day of August, 2005

CR11004A

REGISTRAR OF CORPORATE AFFAIRS