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11459

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DESIGNS BY LARRY TABBIA 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:

LAWRENCE TABBIA

(Name of Person)

DESIGNS BY LARRY TABBIA

(Firm/Company)

1860 N. YAWKEY POINT

(Address)

HERNANDO, FL. 34442

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LAWRENCE TABBIA

(Name of Person)

at (352) 586-3048

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. DESIGNS BY LARRY TABBIA INC.

(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 JERSEY, U.S.A.

(State or country under the law of which it is incorporated)

3. # 22 357 497 / 000

(FEI number, if applicable)

4. MARCH 27, 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS HAS TRANSACTED IN FLORIDA

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

7. LAWRENCE E. TABBIA - 102 E. PLEASANT GROVE RD., JACKSON, N.J. 08527

(Principal office address)

1860 N. YAWKEY POINT, HERNANDO, FLORIDA 34442

(Current mailing address)

8. BRANCH OFFICE, DESIGN OFFICE FOR FURNITURE

(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: LAWRENCE E. TABBIA

Office Address: 1860 N. YAWKEY POINT

HERNANDO

(City)

, Florida 34442

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: LAWRENCE E. TABBIA

Address: 1860 N. YAWKEY POINT
HERNANDO, FLORIDA 34442

Vice President: _____

Address: _____

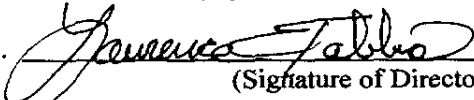
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. LAWRENCE E. TABBIA, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DESIGNS BY LARRY TABBIA, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of March, 2006

Bradley I. Abelow

Bradley I. Abelow
Acting State Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DESIGNS BY LARRY TABBIA, INC.
0100739735

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 March 23, 1998.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):
2003

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

Dennis M Galvin, Esq
730 Brewers Bridge Road
P O Box 1138
Jackson, NJ 08527

Continued on next page . . .

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CORPORATE STATUS REPORT

DESIGNS BY LARRY TABBIA, INC.

DOMESTIC PROFIT CORPORATION (DP)

REPORT DATE: 03/07/2006

CORP TYPE: DOMESTIC PROFIT CORPORATION (DP)
CORP STATUS: ACTIVE (ACT)
CORPORATION NUMBER: 0100739735

MAIN BUSINESS ADDRESS:
102 E PLEASANT GROVE ROAD
JACKSON, NJ 08527

PRINCIPAL BUSINESS ADDRESS:
102 E PLEASANT GROVE ROAD
JACKSON, NJ 08527

ASSOCIATED NAMES ON FILE:

CORP SUSPENSION DATES:
BEGIN:
END:

TAX SUSPENSION DATES:
BEGIN:
END:

STATUS CHANGE DATE:

CORPORATOR: LAWRENCE TABBIA
INCORPORATION DATE: 03/23/1998
STATE OF INCORPORATION: NJ
STOCK AMOUNT: 1000

REGISTERED AGENT NAME: DENNIS M GALVIN, ESQ
ADDRESS: 730 BREWERS BRIDGE ROAD
P O BOX 1138
JACKSON, NJ 08527

STATUTE NUMBER: 14A

CORP TERM:

PERPETUAL

MONTH ANNUAL REPORT DUE: MARCH
LAST ANNUAL REPORT: 02/22/2005
PAST PAYMENTS:

2004: 02/22/2005

2002: 11/14/2003

OFFICERS/DIRECTORS/MEMBERS
TITLE: PRESIDENT
NAME: LAWRENCE E TABBIA
ADDRESS: 102 E PLEASANT G
JACKSON, NJ 08527

SECRET
TALLAHASSEE
JAN 10 03