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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

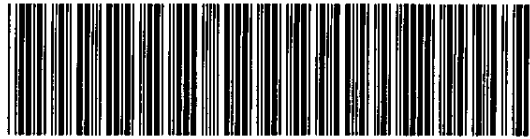
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W08-2109

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01/14/08--01038--017 \*\*78.75

FILED

2008 MAR -4 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 5 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** RICHWOOD IMPORTS, 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:

RANDI LIU

(Name of Person)

RICHWOOD IMPORTS, INC.

(Firm/Company)

1445 E. SPRUCE STREET

(Address)

ONTARIO, CA 91761

(City/State and Zip code)

For further information concerning this matter, please call:

RANDI LIU

(Name of Person)

at ( 909 ) 930-6677

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 15, 2008

RANDI LIU  
1445 E SPRUCE STREET  
ONTARIO, CA 91761

SUBJECT: RICHWOOD IMPORTS INCORPORATED  
Ref. Number: W08000002109

We have received your document for RICHWOOD IMPORTS INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 808A00002823

**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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAR -4 PM 4:25

FILED

1. **RICHWOOD IMPORTS INCORPORATED**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

**FLORIDA RICHWOOD IMPORTS INCORPORATED**

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

2. **CALIFORNIA**

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

3. **95-4584824**

(FEI number, if applicable)

4. **JUNE 10, 1996**

(Date of incorporation)

5. **11 YEARS**

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

6. **FEB., 1, 2008**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **9855 MINING DRIVE, UNIT 203, JACKSONVILLE, FL 32257**

(Principal office address)

**9855 MINING DRIVE, UNIT 203, JACKSONVILLE, FL 32257**

(Current mailing address)

8. **IMPORT/EXPORT, WHOLE SALE FURNITURES**

(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: **SAM W. RODANTE**

Office Address: **2008 RIVERSIDE AVE. SUITE#100**

**JACKSONVILLE**

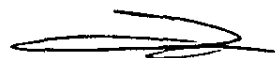
(City)

, Florida **32204**

(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:

**A. DIRECTORS**

Chairman: HONGFEI HE

Address: 1445 E. SPRUCE STREET, ONTARIO, CA 91761

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: XING LIU

Address: 1445 E. SPRUCE STREE, ONTARIO, CA 91761

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: HONGFEI HE

Address: 1445 E. SPRUCE STREET, ONTARIO, CA 91761

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: XING LIU

Address: 1445 E. SPRUCE STREET, ONTARIO, CA 91761

Treasurer: XING LIU

Address: 1445 E. SPRUCE STREET, ONTARIO, CA 91761

**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. XING LIU

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

FILED  
2008 MAR -4 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California  
Secretary of State**

**FILED**

**2008 MAR -4 PM 4: 25**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **10th day of June, 1996**, **RICHWOOD IMPORTS INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
February 11, 2008.



*Debra Bowen*

**DEBRA BOWEN  
Secretary of State**