

06/02/2015 10:24 FAX 9417452093

BLALOCK WALTERS

06/02/2015

Division of Corporations

https://file.sunbiz.org/scripts/cfrcovr.exe

F08000001104

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000131136 3)))



H150001311363ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941)748-0100
Fax Number : (941)745-2093

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: epennington@blalockwalters.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CRISCAY REALTY INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

RECEIVED
15 JUN -2 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
15 JUN -2 AM 9:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/7/15
ARTS
N/C

Electronic Filing Menu

Corporate Filing Menu

Help

6-3-15
Dc

06/02/2015 10:24 FAX 9417452093
850-617-6381

BLALOCK WALTERS
5/21/2015 9:51:42 AM PAGE 1/001 Fax Server 002/007

((H15000131136 3)))



May 21, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CRISCAY REALTY INCORPORATED
7018 CORTEZ ROAD W.
BRADENTON, FL 34210

SUBJECT: CRISCAY REALTY INCORPORATED
REF: F08000001104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H15000122537
Letter Number: 615A00010735

RECEIVED
15 JUN -2 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H15000131136 3)))

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)

F08000001104

(Document number of corporation (if known))

1. Criscay Realty Incorporated

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

2. New York

(Incorporated under laws of)

3. 3/12/2008

(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? 4/28/15

5. Criscay Realty Incorporated of Manatee


(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)

Glenn Gallo

(Typed or printed name of person signing)

President

(Title of person signing)

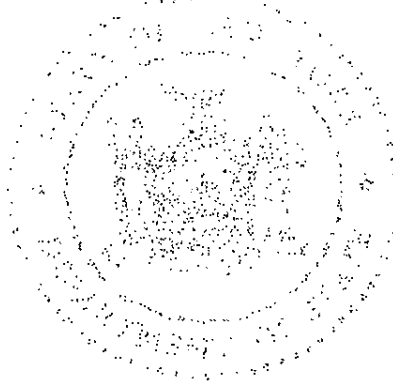
((H15000131136 3)))

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CRISCAY REALTY INCORPORATED OF MANATEE was filed on 11/04/1996, under the name of CRISCAY MANAGEMENT CORP., 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.

A Certificate of Amendment CRISCAY MANAGEMENT CORP., changing its name to CRISCAY REALTY INCORPORATED, was filed 08/02/2002.

A Certificate of Amendment CRISCAY REALTY INCORPORATED, changing its name to CRISCAY REALTY INCORPORATED OF MANATEE, was filed 04/28/2015.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of May two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State

08/02/2015 10:25 FAX 9417452093

BLALOCK WALTERS

004/007

((H15000131136 3))

N. Y. S. DEPARTMENT OF STATE

DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: CRISCAY REALTY INCORPORATED OF MANATEE

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NASS

FILED:04/28/2015 DURATION:***** CASH#:150428000546 FILM #:150428000528

FILER:

KATZ BERNSTEIN & KATZ LLP
ATTORNEYS AT LAW
6900 JERICHO TURNPIKE STE 100W
SYOSSET, NY 11791

ADDRESS FOR PROCESS:

REGISTERED AGENT:

SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

FEEs 85.00
FILING 60.00
TAX 0.00
CERT 0.00
COPIES 0.00
HANDLING 25.00

PAYMENTS 85.00
CASH 0.00
CHECK 0.00
CHARGE 85.00
DRAWDOWN 0.00
OPAL 0.00
REFUND 0.00

DOS-1025 (04/2007)

5/4/2015

Entity Information

((H15000131136 3)))

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through May 1, 2015.

Selected Entity Name: CRISCAY REALTY INCORPORATED OF MANATEE

Selected Entity Status Information

Current Entity Name: CRISCAY REALTY INCORPORATED OF MANATEE

DOS ID #: 2081297

Initial DOS Filing Date: NOVEMBER 04, 1996

County: NASSAU

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

CRISCAY REALTY INCORPORATED OF MANATEE

7018 CORTEZ RD W

BRADENTON, FLORIDA, 34210

Chief Executive Officer

GLENN GALLO

7018 CORTEZ ROAD W

BRADENTON, FLORIDA, 34210

Principal Executive Office

CRISCAY REALTY INCORPORATED OF MANATEE

7018 CORTEZ RD W

BRADENTON, FLORIDA, 34210

Registered Agent

NONE

5/4/2015

(((H15000131136,3)))
Entity Information

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

***Stock Information**

# of Shares	Type of Stock	\$ Value per Share
200	No Par Value	

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
APR 28, 2015	Actual	CRISCAY REALTY INCORPORATED OF MANATEE
AUG 02, 2002	Actual	CRISCAY REALTY INCORPORATED
NOV 04, 1996	Actual	CRISCAY MANAGEMENT CORP.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

[Search Results](#) [New Search](#)

[Services/Programs](#) | [Privacy Policy](#) | [Accessibility Policy](#) | [Disclaimer](#) | [Return to DOS](#)
[Homepage](#) | [Contact Us](#)