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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	

Office Use Only 193-637-608-611 6009-56022



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2010 JAN -7 PM 3: 43

1/8/10

COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: East 37th Consulting INC			
	- must include suffix		
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporation for "Certificate of Existence," or "Certificate of Good Stange referenced foreign corporation to transact business in F	ding"and check are submitted to register		
Please return all correspondence concerning this matter	to the following:		
Tricia Reilly	Johnson		
Name of	Person		
East 37th Cons	sulting INC		
Firm/Com	pany		
1330 West Ave	enue #2508		
Addre	ess		
Miami Beach,	FL 33139		
City/State and	nd Zip code		
TARNYC@			
E-mail address: (to be used i	or future annual report notification)		
For further information concerning this matter, please c	all:	22	
Tricia Reilly Johnson at (917	_) 6962862) IVISION OF CO 2010 JAN - 7	SECR
Name of Person Area C	Code & Daytime Telephone Number	0F 0	TARY
STREET/COURIER ADDRESS: New Filing Section Division of Corporations	MAILING ADDRESS: New Filing Section Division of Corporations	GREORATIONS PH 3: 43	1,00 L 0.17***
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	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 & \$87.50 Filing Certified Cop Certificate Certified Cop	of Status &	



SECRETARY OF STATE DIVISION OF CORPORATIONS

2010 JAN -7 PM 3: 44

FLORIDA DEPARTMENT OF STATE Division of Corporations

December 29, 2009

TRICIA REILLY JOHNSON 1330 WEST AVENUE #2508 MIAMI BEACH, FL 33139

SUBJECT: EAST 37TH CONSULTING INC

Ref. Number: W09000056022

We have received your document for EAST 37TH CONSULTING INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 309A00039382

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Division of the property of th

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.

New York (State or country under the law of which it is incorporated) (Pel pumber, if applicable) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: (City) ((If name unavai	able in Florida	n, enter alternate corporat	te name adop	ited for the	purpose of trans	acting business	in Florida)	
(Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Purpose(s) of corporation authorized in home state or coentry to be carried out in state of Florida) (Purpose(s) of corporation authorized agent: (P.O. Box NOT acceptable) Name: (City) (City) (Poposes for the above stated corporation at the place lesignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I unther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,	2. New York			3.	32	VDS03	342		
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Principal office address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized agent: (P.O. Box NOT acceptable) Name: (City) (City) (City) (City) (City) (City) (City) (City) (Duration: Year corp. will cease to exist or "perpetual") (SEE SECTIONS 607.1501, F.S., to determine penalty liability) (Current mailing address) (Current mailing	(State or country	under the law	of which it is incorporate	ed)		(FEI number, if	applicable)		
(Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (City) (City) (City) (City) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Current mailing address) (Current mailing a	January 3, 2	2003		5	Pll	perul			
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Purpose(s) of corporation authorized in home state or country to be carried out in state	(Date	of incorporati	ion)	(Du	ıratio ∀ : Ye	af corp. will cea	se to exist or "po	erpetual")	
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(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Office Address: Office Address:		(SEE					ahility)	<u></u>	2010
(Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Name: (City) (City)	<u>, 1330</u>	Wist	Avenue f	7 2S	808	Miami	Beach-	1-L5	5/30
(Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Name: (City) Name: (City)			(Principal off	fice address)					
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Name: Name: Consulty (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Name: (City) (City) Florida (Zip code) (Zip code) (Zip code) (Authorized 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,							/1		
Name: This bear of 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,			(Current mail	ling address)					
Name: This bear of 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,	3 .		consw	itury				2010	SIVIG 38
Name: This bear of 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,	(Purpose(s) of corporatio	on authorized in home sta	ate or country	to be carr	ied out in state of	Florida)	UAN	글 윥
Office Address: City Florida 33 30 30 30 30 30 30 3	O. Name and stre	address of I	Florida registered agen	it: (P.O. Bo	x <u>NOT</u> a	cceptable)		-7	TAR OF C
Office Address: (City) (City) Florida (Zip code) (Zip code) (O. 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,	Name:	te	iua keul	U U	ONN	20N	~ C Z	79	
(City), Florida (Zip code) (O. 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,		12	20 mg	- JA11	0 M 1 I	n # 6	XSDK .	က ဲ	SIA
(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,	Jilice Address:	4 1 1 1 1	Wi Drad	V 1110		$\frac{1}{2}$ 13	2/1	.	5
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 lesignated 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,		MICH	M Dan)	, Florida	<u> </u>	2		,
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further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,		ea as repister							
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	Having been nan lesignated in this further agree to c	application, omply with th	he provisions of all sta	itutes relativ			olete performa	ince of my	duties,
(Registered agent's signature)	Having been nan lesignated in this further agree to c	application, omply with th	he provisions of all sta cept the obligations of	itutes relativ my position			olete performa	ince of my	oduties,

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:

12. Names and business addresses of officers and/or directors:	FILED
A. DIRECTORS	SECRETARY OF STATE DIVISION OF CORPORATIONS
Chairman: Matthew Johnson	0040
Address: 1330 West Avenue #2508	£-14 4/11 J. 44
Miami Beach, FL 33139	
Vice Chairman: Tricia Reilly Johnson	
Address: 1330 West Avenue #2508	
Miami Beach, FL 33139	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President:	
Address:	
Wine Descriptions.	
Vice President:	
Address:	
9	
Secretary:	
Address:	
Treasurer:	
Address:	,
NOTE: If necessary, you may attach an addenouth to the application listin	g additional officers and/or directors.
13. (Signature of Director of Officer listed in number 12	of the application
(Signature of Director of Officer listed in number 12	or me application)
(Typed or printed name and capacity of person sign	ning application)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EAST 37TH CONSULTING, INC. was filed on 01/03/2003, 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.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 16th day of November two thousand and nine.



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