

F10000000473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instruction

Please  
Keep the  
Original  
File date

Thank  
you



900165256949

01/26/10--01006--022 \*\*87.50

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 JAN 26 AM 9:54

RECEIVED

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JAN 26 AM 9:36

W1-4147

B McKnight JAN 29 2010

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 01-26-10**

**NAME: NEW CENTURY REAL ESSTATE GROUP, INC**

**TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS**

**COST: CK FOR \$87.50 ATTACHED**

**RETURN: CERTIFICATE OF STATUS AND CERTIFIED COPY**

---

**~~ACCOUNT: FCA000000015~~**

**~~AUTHORIZATION: ABBIE/PAUL HODGE~~**

---

## COVER LETTER

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

**SUBJECT:** NEW CENTURY REAL ESTATE GROUP, 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," or "Certificate of Good Standing" 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:

ERIC DHANES

Name of Person

NEW CENTURY REAL ESTATE GROUP, INC.

Firm/Company

11222 RICHMOND AVE. #235

Address

HOUSTON, TX 77082

City/State and Zip code

ERICD@NCRCOMPANIES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC DHANES

Name of Person

at (281) 857-7114

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 Cop    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2010

FLORIDA FILING & SEARCH SERVICES INC

SUBJECT: NEW CENTURY REAL ESTATE GROUP, INC.  
Ref. Number: W10000004147

RECEIVED  
10 JAN 28 AM 10:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for NEW CENTURY REAL ESTATE GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 810A00002163

**PLEASE NOTE:** You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).

**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.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JAN 26 AM 9:36

1. NEW CENTURY REAL ESTATE GROUP, INC.

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

NEW CENTURY REALTY GROUP, INC.

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

2. TEXAS

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

3. 86-1161042

(FEI number, if applicable)

4. 2-1-2006

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

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

7. 11222 RICHMOND AVE., SUITE #235

(Principal office address)

HOUSTON, TX

77082

11222 RICHMOND AVE., SUITE 235 HOUSTON, TX 77082

(Current mailing address)

8. REAL ESTATE

(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: FLORIDA FILING & SEARCH SERVICES, INC.

Office Address: 155 OFFICE PLAZA DR., SUITE A

TALLAHASSEE

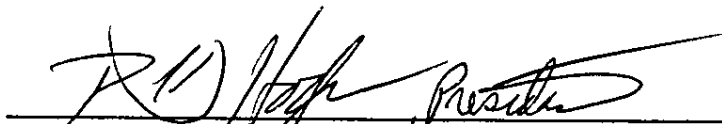
(City)

, Florida 32301

(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)

PAUL D. HODGE

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: \_\_\_\_\_

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

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

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

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

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

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

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

**B. OFFICERS**

President: JAMES C. VALENTINO II

Address: 9703 INDIGO BAY CT.

KATY, TX 77494

Vice President: ERIC DHANES

Address: 2727 ELMSIDE DR. #229

HOUSTON, TX 77042

Secretary: STEVE WENDLANDT

Address: 3000 WESLAYAN, SUITE 273, HOUSTON, TX 77027

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. ERIC DHANES, V.P.

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JAN 26 AM 9:36

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for New Century Real Estate Group, Inc. (file number 800607975), a Domestic For-Profit Corporation, was filed in this office on February 01, 2006.

It is further certified that the entity status in Texas is in existence.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JAN 26 AM 9:36

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 20, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State