

04/09/10--01025--006 \*\*70.00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 12, 2010

LAURE SALERNO  
ROCHOET NEW YORK INC.  
805 S. FLAGLER DR. SUITE 200  
WEST PALM BEACH, FL 33401

SUBJECT: ROCHOET NEW YORK, INC.  
Ref. Number: W10000017686

We have received your document for ROCHOET NEW YORK, 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):

The registered agent must sign accepting the designation.

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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 010A00008910

RECEIVED  
10 APR 21 PM 3:36

**ROCHOET NEW YORK, INC.**

505 S. Flagler Drive – Suite 200

– West Palm Beach, FL 33401

Writer's Direct Dial (917) 306-0961

April 19, 2010

VIA FEDERAL EXPRESS

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

RE: Rochoet New York, Inc.

Dear Ms. Poole:

I am re-submitting herewith the application by foreign corporation for authorization to transact business in Florida. I understand that you have our check for the filing fee in the amount of \$70.00.

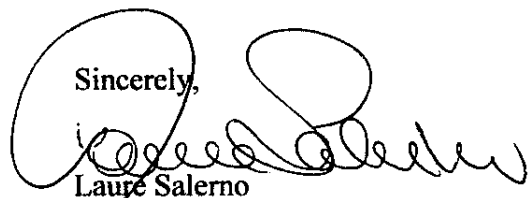
Enclosed are the application duly executed and the certificate of good standing from New York State.

Please note that the mailing address for Rochoet New York, Inc. is 505 S. Flagler Drive and **NOT** 805 S. Flagler Dr. as noted on the Department of State's records:

If you need something else, please do not hesitate to call me at 917 306-0961.

Thank you.

Sincerely,



Laure Salerno

LS:st  
Enclosures

## COVER LETTER

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

**SUBJECT:** ROCHOET NEW YORK, 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:

Laure Salerno

Name of Person

Rchoet New York, Inc.

Firm/Company

505 S. Flagler Dr. - Suite 200

Address

West Palm Beach, Florida 33401

City/State and Zip code

lauresalerno@cs.com

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

For further information concerning this matter, please call:

Laure Salerno

Name of Person

at ( 917 ) 306-0961

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. ROCHOET NEW YORK, 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 York

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

3. 13-4132744

(FEI number, if applicable)

4. August 23, 2000

(Date of incorporation)

5. perpetual

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

6. \_\_\_\_\_

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

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

7. 505 S. Flagler Dr. - Suite 200, West Palm Beach, FL 33401

(Principal office address)

505 S. Flagler Dr. - Suite 200, West Palm Beach, FL 33401

(Current mailing address)

8. any lawful purpose

(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: Laure Salerno

Office Address: 505 S. Flagler Dr. - Suite 200

West Palm Beach, Florida

(City)

, Florida 33401

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation in 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 21 PM 1:53

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

**A. DIRECTORS**

Chairman: Yehuda Goldgraber

Address: 505 S. Flagler Dr. - Suite 200, West Palm Beach, FL 33401

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

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

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

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

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

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

**B. OFFICERS**

President: Yehuda Goldgraber

Address: 505 S. Flagler Dr. - Suite 200, West Palm Beach, FL 33401

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. Yehuda Goldgraber, President

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

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of ROCHOET NEW YORK, INC. was filed on 08/23/2000, 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 12th day of March two  
thousand and ten.*

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