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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

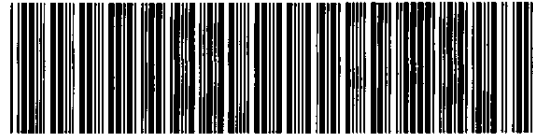
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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07/15/10--01024--027 **117.50

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2010 JUL 27 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 29 2010

2010-07-29

NBR Worldwide, Inc.

NBR Worldwide, Inc.
(Formerly NBR Worldwide, LLC)
355 W. 52nd Street
Third Floor
New York, NY 10019
(212) 682-3030

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Confirmation of **Release of Name and Permanent Dissolution**
NBR WORLDWIDE, LLC (Ref # 10000059044)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

I am writing in response to your correspondence of July 21, 2010, directed to NBR Worldwide, Inc., indicating that its Application By Foreign Corporation for Authorization to Transact Business in Florida could not be processed, in part, because the designated name is not distinguishable from that of another entity which was dissolved within the last 120 days (NBR Worldwide, LLC).

As evidenced by the enclosed copy of the Dissolution Certificate for NBR Worldwide, LLC, that entity was voluntarily dissolved on July 15, 2010. I was/am the Managing Member of that entity and am also the President of the newly formed NBR Worldwide, Inc., for which we are seeking foreign corporation authorization. As I had attempted to explain in both the dissolution request for NBR Worldwide, LLC and the foreign corporation authorization for NBR Worldwide, Inc., (which are essentially one and the same) we determined after formation of the Florida LLC that it was necessary to establish the entity as a Delaware corporation instead. Thus, prompting the respective filings.

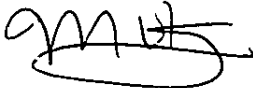
Please allow this correspondence to confirm that NBR Worldwide, LLC has no intention of revoking the dissolution and requests that the name be immediately released for use to NBR Worldwide, Inc.

NBR Worldwide, Inc.
355 West 52nd Street
Third Floor
New York, NY 10019

Florida Department of State
July 22, 2010
Page 2

As this request is time sensitive, I ask that you please advise me immediately if you require any additional information. Thank you in advance for your cooperation and assistance.

Sincerely,
NBR Worldwide, Inc.



Mykalai Kontilai
CEO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NBR WORLDWIDE, 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:

ROBERT K. SPARKS, ESQ. -- GENERAL COUNSEL

Name of Person

NBR WORLDWIDE, INC.

Firm/Company

355 W. 52nd Street, Third Floor

Address

New York, NY 10019

City/State and Zip code

rsparks@collectorscafe.com

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

For further information concerning this matter, please call:

Bonnie Rubin

Name of Person

at (212) 682-3030

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. NBR WORLDWIDE, 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. DELAWARE

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

3. 27-2866954

(FEI number, if applicable)

4. JUNE 15, 2010

(Date of incorporation)

5. PERPETUAL

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

6. JULY 1, 2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 355 W. 52nd Street, Third Floor, New York, NY 10019

(Principal office address)

355 W. 52nd Street, Third Floor, New York, NY 10019

(Current mailing address)

8. To engage in any lawful activity for which corporations may be organized under the laws of Florida

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Juan Grajeda
Assistant Secretary

By: _____

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MYKALAI KONTILAI

Address: 355 W. 52nd Street, Third Floor

New York, NY 10019

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MYKALAI KONTILAI

Address: 355 W. 52nd Street, Third Floor

New York, NY 10019

Vice President: _____

Address: _____

Secretary: GARY L. FERRELL

Address: 2214 Graham Ave, Suite A, Redondo Beach, CA 90278

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. MYKALAI KONTILAI, PRESIDENT/CEO

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

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NBR WORLDWIDE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

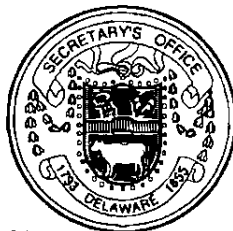
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4836827 8300

100725302

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8102292

DATE: 07-08-10