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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
CONESE ENTERPRISES, LTD. INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 10 2010
D.A. WHITE



August 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE ACCESS, INC.

SUBJECT: CONESE ENTERPRISES, LTD. INC.
REF: W10000037512

Resubmitting

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

You failed to make the correction(s) requested in our previous letter.

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.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000178078
Letter Number: 510A00019145

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**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. CONESE ENTERPRISES, LTD., INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 65-0792782

(FEI number, if applicable)

4. 6/24/97

(Date of incorporation)

5. perpetual

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

6. 1/1/2010

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

7. 650 CASUARINA CONCOURSE, CORAL GABLES, FL 33143

(Principal office address)

650 CASUARINA CONCOURSE, CORAL GABLES, FL 33143

(Current mailing address)

8. INVESTMENT CONSULTING

(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: **CORPORATE ACCESS INC**

Office Address: **236 E 6TH AVE**

TALLAHASSEE, Florida **32303**

(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.



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

A. DIRECTORS

Chairman: EUGENE P. CONESE, SR.

Address: 650 CASUARINA CONCOURSE, CORAL GABLES, FL 33143

Vice Chairman: _____

Address: _____

Director: EUGENE P. CONESE, JR.

Address: 75 ARROWHEAD TRAIL, NEW CANAAN, CT 06840

Director: ANNA MAY CONESE

Address: 650 CASUARINA CONCOURSE, CORAL GABLES, FL 33143

B. OFFICERS

President: EUGENE P. CONESE, SR.

Address: 650 CASUARINA CONCOURSE, CORAL GABLES, FL 33143

Vice President: MARTHA DELEON BELLOC

Address: 14056 S.W. 132 AVENUE, MIAMI, FL 33186

Secretary: ANNA MAY CONESE

Address: 650 CASUARINA CONCOURSE, CORAL GABLES, FL 33143

Treasurer: MARTHA DELEON BELLOC

Address: 14056 S.W. 132 AVENUE, MIAMI, FL 33186

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  VP

(Signature of Director or Officer listed in number 12 of the application)

14. MARTHA DELEON BELLOC, VICE PRESIDENT

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

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONESE ENTERPRISES, LTD." 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 FOURTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONESE ENTERPRISES, LTD." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8152285

DATE: 08-04-10