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TALLAHASSEE, FLORIDA

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February 9, 2011

## COVER LETTER

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

**SUBJECT:** ROTHENBERG, HYETT, EISEN & LANG, P.A.  
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:

Michael A. Hyett, Esquire

Name of Person

Rothenberg, Hyett, Eisen & Lang, P.A.

Firm/Company

3430 Atlantic Avenue

Address

Atlantic City, New Jersey 08401

City/State and Zip code

mhyett@rhel-law.com

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

For further information concerning this matter, please call:

Michael A. Hyett, Esquire at ( 609 ) 348-0157

Name of Person

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

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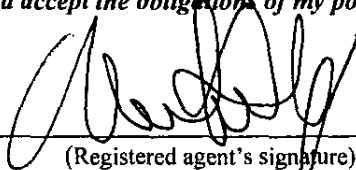
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. ROTHENBERG, HYETT, EISEN & LANG, P.A.  
(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 Jersey 3. 22-2285205  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1979 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3430 Atlantic Avenue, Atlantic City, New Jersey 08401  
(Principal office address)
- 3430 Atlantic Avenue, Atlantic City, New Jersey 08401  
(Current mailing address)
8. Law firm  
(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: Michael A. Hyett, Esquire
- Office Address: 20283 State Road 7, Suite 300  
Boca Raton, Florida 33498  
(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**

Director:

~~Chairman~~ Lloyd P. Eisen, Esquire

Address: 3430 Atlantic Avenue

Atlantic City, New Jersey 08401

Vice Chairman:

Address:

Director: Robert P. Lang, Esquire

Address: 3430 Atlantic Avenue

Atlantic City, New Jersey 08401

Director: Michael A. Hyett, Esquire

Address: 3430 Atlantic Avenue

Atlantic City, New Jersey 08401

**B. OFFICERS**

President: Lloyd P. Eisen, Esquire

Address: 3430 Atlantic Avenue, Atlantic City, New Jersey 08401

Vice President: Robert P. Lang, Esquire

Address: 3430 Atlantic Avenue, Atlantic City, New Jersey 08401

Treasurer/  
Secretary: Michael A. Hyett, Esquire

Address: 3430 Atlantic Avenue, Atlantic City, New Jersey 08401

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael A. Hyett, Esquire - Director, Treasurer/Secretary

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

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SECRETARY OF STATE

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
SHORT FORM STANDING

ROTHENBERG, HYETT, EISEN & LANG, P.A.

100103802

With the Previous or Alternate Name

ROTHENBERG & HYETT, P.A. (Previous Name)

ROTHENBERG, HYETT & EISEN, P.A. (Previous Name)

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on December 28, 1979.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify the registered agent and registered office are*

Michael A Hyett  
3430 Atlantic Ave  
Atlantic City, NJ 08401 0000



Certificate Number: 119418840

Verify this certificate online at

[http://www1.state.nj.us/FYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](http://www1.state.nj.us/FYTR_StandingCert/JSP/Verify_Cert.jsp)

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
3rd day of February, 2011

Andrew P Sidamon-Eristoff  
State Treasurer

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