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COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: Schneider & Schneider, Inc.			
Name of corporation - must include suffix			
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporation for Authorization to Transac "Certificate of Existence," or "Certificate of Good Standing" and check are subrabove referenced foreign corporation to transact business in Florida.			
Please return all correspondence concerning this matter to the following:			
Joseph J. Ceccarelli			
Name of Person			
Ceccarelli Weprin PLLC as attorneys for Schneider	& Schneider, Inc.		
Firm/Company			
Two Wall Street			
Address			
New York, New York 10005			
City/State and Zip code			
jceccarelli@cecwep.com and tgoodkind@schneiderschneid	derinc.com		
E-mail address: (to be used for future annual report n	otification)		
For further information concerning this matter, please call:			
Joseph J. Ceccarelli at (212) 227-4809 or (91	7) 710-6231		
Name of Person at (212) 227-4809 or (917) 710-6231 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 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.

•	•	me adopted for the purpose of transacting busi	ness in riona	α)
New York (State or country	under the law of which it is incorporated)	3. 26-0447327 (FEI number, if applicable)	_
June 27, 20		•	,	
	e of incorporation)	(Duration: Year corp. will cease to exist	or "perpetual"	")
•				
		s in Florida, if prior to registration) 1.1502, F.S., to determine penalty liability)		
305 East 8	6 Street, Suite 8DW New Yo			
	(Principal office a			, n
305 East 8	36 Street, Suite 8DW New			
	(Current mailing a	ddress)	Žς	1
Real Estat	te investment, management	and brokerage services	E E E	
		country to be carried out in state of Florida)	SS	1
. Name and stree	et address of Florida registered agent: (F	P.O. Box <u>NOT</u> acceptable)		
Name:	Murray S. Greene		100 100 100 100 100 100 100 100 100 100	<u></u>
ffice Address:	4117 Cleveland Street		京市	PH 17: 57
	Hollywood	, Florida 33021		
	(City)	(Zip code)		

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	17 JUN - 1 PM 12: 52
Chairman: see addendum	
Address:	SECRETARY OF STATE TALLAHASSEE FLORIDA
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: see addendum	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: 15 necessary, you may attach an addendum to the application listing add	ditional officers and/or directors.
Signature of Director or Officer	
The officer or director signing his document (and who is listed in number 12 ab are true and that he or she is aware that false information submitted in a docume third degree felony as provided for in s.817.155, F.S.	
14 Donna M. Zavattieri, Executive Vice President	

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

Names and Business Addresses of Officers and Directors of Schneider & Schneider, Inc.

The names and business addresses of the directors and officers of Schneider & Schneider, Inc. are as follows:

A. Directors:

Lynn C. Schneider 305 East 86 Street, Suite 8DW New York, New York 10028

Donna M. Zavattieri 305 East 86 Street, Suite 8DW New York, New York 10028 11 JUN - 1 PH I2: 5:

B. Officers:

Irving Schneider, Chairman 305 East 86 Street, Suite 8DW New York, New York 10028

Lynn C. Schneider, President 305 East 86 Street, Suite 8DW New York, New York 10028

Murray S. Greene Vice President for Florida Real Estate 4117 Cleveland Street Hollywood, Florida 33021 Donna M. Zavattieri, Executive Vice President 305 East 86 Street, Suite 8DW New York, New York 10028

Wendy Craft, Vice President 305 East 86 Street, Suite 8DW New York, New York 10028

Thomas Goodkind Treasurer 305 East 86 Street, Suite 8DW New York, New York 10028

As a Director and Executive Vice President of Schneider & Schneider, Inc., I affirm that the facts stated in this application and addendum are true, and that I am 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.

Donna M. Zavattieri, Executive Vice President

APPENDICE FILED

State of New York Department of State } ss:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of SCHNEIDER & SCHNEIDER, INC. was filed on 06/27/2007, 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 24th day of May two thousand and eleven.

First Deputy Secretary of State