

File 000004408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

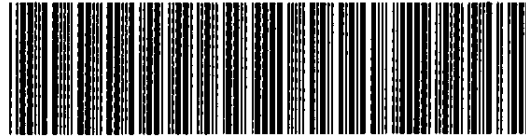
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2011 NOV -2 AM 5:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 03 2011

1955-11M

I thought Development, INC
Boca + Miami FLORIDA

Justin,

FAX TO: 850
245-6804

WE ARE THE "SAME" CORPORATIONS
AND OWNERS
INACTIVE NOW IN FLORIDA BECAUSE
WE HAD FILED AFTERWARDS IN DELAWARE
FOR TAX REASONS —

- ① Thought Development, INC. FLA
ALAN AMRON chairman
LARRY WEISSBERG PRES.
- ② Thought Development, INC. Delaware
WANTING TO NOW FILE WITH FLA TO
DO BUSINESS HERE —

~~ALAN AMRON~~

ALAN AMRON

Chairman Thought

Development

INC.

Signed before me November 3, 2011

Earl Gandel

EARL GANDEL

Notary Public - State of New York

No. 01GA6142914

Qualified in Suffolk County

My Commission Expires 03/27/2014

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Thought DEVELOPMENT, 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:

ALAN AmRON
Name of Person
Thought DEVELOPMENT, INC.
Firm/Company
1521 ALTON ROAD #435
Address
MIAMI BEACH, FLA 33139
City/State and Zip code
alan ~~XXXXXXXXXX~~@EMAILTDI.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN AmRON at (305) 343-7480
Name of Person Area Code & Daytime Telephone Number

VIA
FEDEX

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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TALLAHASSEE, FLORIDA

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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. Thought Development, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

T.D.I

(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. 273 447 937

(FEI number, if applicable)

4. 11-5-2010

(Date of incorporation)

5. PERPETUAL

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

6. 2011 = OPENED OFFICE IN MIAMI FLA 33139

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

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

7. 1521 ALTON ROAD #435 MIAMI BEACH

(Principal office address)

- SAME -

(Current mailing address)

8. Daily Business Office Located

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

MIAMI
Beach
FLA
33139

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ALAN AMRON suite

Office Address: 1521 ALTON ROAD #435

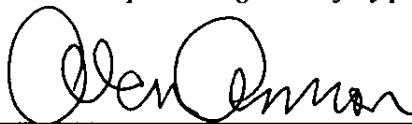
MIAMI BEACH, Florida 33139

(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)

ALAN AMRON

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

Chairman: ALAN AMRON

Address: 1521 ALTON ROAD #435
MIAMI BEACH, FLA. 33139

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: LARRY WEISBERG

Address: 21301 POWERLINE ROAD SUITE 100
BOCA RATON, FLA 33433

Vice President: _____

Address: _____

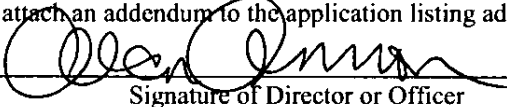
Secretary: _____

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

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. ALAN AMRON chairman

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THOUGHT DEVELOPMENT, 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2011.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4894811 8300

111146029

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9122966

DATE: 10-28-11