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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RONZETTI MORTGAGE AND INVESTMENT CORP.
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:

THOMAS A. RONZETTI
Name of Person
RONZETTI MORTGAGE AND INVESTMENT CORP.
Firm/Company
313 EMMALEE PL
Address
THE VILLAGES, FLORIDA 32162-6014
City/State and Zip code
dronzetti@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS A. RONZETTI at (703) 599-5635
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. RONZETTI MORTGAGE AND INVESTMENT CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VIRGINIA 3. EIN 52-2092697
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 19, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 313 EMMALEE PL, THE VILLAGES, FL. 32162-6014
(Principal office address)
313 EMMALEE PL, THE VILLAGES, FL. 32162-6014
(Current mailing address)

8. ALL ASPECTS OF REAL ESTATE AND ANY LEGAL BUSINESS
(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)

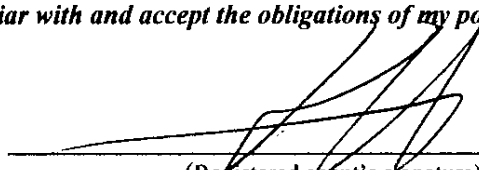
Name: KEITH P. HACKENBERG

Office Address: 1732 N. RONALD REAGAN BLVD.
LONGWOOD, Florida 32750
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: THOMAS A. RONZETTI

Address: 313 EMMALEE PL

THE VILLAGES, FL. 32162-6014

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: THOMAS A. RONZETTI

Address: 313 EMMALEE PL

THE VILLAGES, FL 32162-6014

Vice President: _____

Address: _____

Secretary: ANNA S. RONZETTI

Address: 313 EMMALEE PL, THE VILLAGES, FL, 32162-6014

Treasurer: SAME AS ABOVE: ANNA S. RONZETTI

Address: 313 EMMALEE PL, THE VILLAGES, FL, 32162-6014

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

13. Thomas A. Ronzetti
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. THOMAS A. RONZETTI

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That RONZETTI MORTGAGE AND INVESTMENT CORP. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 19, 1998;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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STATE CLERK OF THE
TREASURER OF THE
COMMONWEALTH OF VIRGINIA



Signed and Sealed at Richmond on this Date:
February 4, 2012

Joel H. Peck

Joel H. Peck, Clerk of the Commission