

F12000005077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

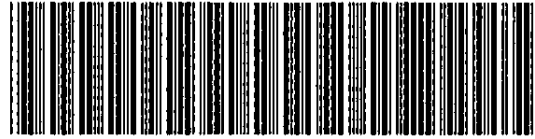
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ASR-77 Securities, 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:

Hilary L. Reich
Name of Person

ASR-77 Securities, Inc.
Firm/Company

308 East 72nd St, #7C
Address

New York, NY 10021
City/State and Zip code

hilary.reich@gmail.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hilary Reich at (917) 224-2988
Name of Person Area Code & Daytime Telephone Number

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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

Hilary L. Reich
ASR-77 Securities, Inc
308 E. 72nd St, #7C
New York, NY 10021
(917) 224-2988
hilary.reich@gmail.com

Brenda Tadlock
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

November 27, 2012

Dear Ms. Tadlock,

On Monday November 19th we spoke via telephone regarding the Florida foreign corporation ASR-77 Securities, Inc.

I explained that I had filed an Amendment to change the corporation's jurisdiction from DC to Virginia. I was told that due to the fact that the VA corporation ASR-77 Securities, Inc. merged with a pre-existing DC corporation by the same name in 1999, I would have to withdraw as a DC corporation and complete a new filing as a VA corporation.

Enclosed is the paper work to complete these transactions along with a \$70 new filing fee. On November 1, 2012 I submitted an amendment along with a \$35.00 fee. Since the amendment was not accepted, I hope that you can apply the \$35 fee toward the withdrawal of the DC corporation.

Also enclosed is a VA certificate of good standing demonstrating that ASR-77 Securities, Inc. was incorporated in VA on Dec 6, 1999, and a certificate from the District of Columbia demonstrating that the VA corporation merged with the pre-existing DC corporation on Dec 31, 1999.

Thank you for your assistance regarding this matter. Please contact me with any questions or concerns.

Sincerely yours,



Hilary L. Reich
President, ASR-77 Securities, Inc.

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. ASR-77 Securities, Inc.

(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. Virginia

(State or country under the law of which it is incorporated)

3. 52-1283099

(FEI number, if applicable)

4. December 6, 1999

(Date of incorporation)

5.

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

6. 12/31/1999 under document #F000000006

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

7. 308 East 72nd Street, #7C New York, NY 10021

(Principal office address)

308 East 72nd Street, #7C New York, NY 10021

(Current mailing address)

8. To serve as general partner of limited partnerships or manager of limited liability companies; and as a real estate holding company

(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:

Harriet Young

Office Address:

8787 Bay Colony Drive, #1905

Naples

(City)

, Florida

34108

(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.

Harriet Young (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: Hilary L. Reich

Address: 308 East 72nd St, #7C
New York, NY 10021

Vice Chairman: Lisa Reich

Address: 530 Lathkil Court
Alpharetta, GA 30022

Director: Harriet Young

Address: 8787 Bay Colony Drive, #1905
Naples, FL 34108

Director: _____

Address: _____

B. OFFICERS

President: Hilary L. Reich

Address: 308 East 72nd St, #7C
New York, NY 10021

Vice President: Lisa Reich

Address: 530 Lathkil Court
Alpharetta, GA 30022

Secretary: Harriet Young

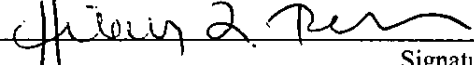
Address: 8787 Bay Colony Drive #1905 Naples, FL 34108

Treasurer: Hilary L. Reich

Address: 308 East 72nd St., #7C New York, NY 10021

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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. Hilary L. Reich, President and Director
(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 ASR-77 Securities, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 6, 1999;

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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*Signed and Sealed at Richmond on this Date:
November 1, 2012*

Joel H. Peck
Joel H. Peck, Clerk of the Commission