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Florida Department of State
Division of Corporations
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ALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
309-313 MERRICK ROAD CORP.

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|-----------------------|---------|
| Certificate of Status | 1 |
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DIVISION OF CORPORATIONS

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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.

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TALLAHASSEE, FLORIDA

1. **309-313 MERRICK ROAD CORP.**

(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 YORK**

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

3.

(FBI number, if applicable)

4. **11/18/1994**

(Date of incorporation)

5.

PERPETUAL

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

6. **UPON FILING.**

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

7. **99 WEST HAWTHORNE AVE, SUITE 416, VALLEY STREAM, NY 11580**

(Principal office address)

99 WEST HAWTHORNE AVE, SUITE 416, VALLEY STREAM, NY 11580

(Current mailing address)

8. **REAL ESTATE**

(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: **DANIEL WIENER**

Office Address: **2637 EAST ATLANTIC BLVD, PMB 14**

POMPANO BEACH

(City)

, Florida **33062**

(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

Chairman: DANIEL WIENER

Address: 125 JERICHO TURNPIKE, SUITE 200
JERICHO, NY 11753

Vice Chairman: _____

Address: _____

Director: DANIEL WIENER

Address: 125 JERICHO TURNPIKE, SUITE 200
JERICHO, NY 11753

Director: _____

Address: _____

B. OFFICERS

President: DANIEL WIENER

Address: 125 JERICHO TURNPIKE, SUITE 200
JERICHO, NY 11753

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. DANIEL WIENER, President

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of 309-313 MERRICK ROAD CORP. was filed on 11/18/1994, 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. I further certify the following:

A Biennial Statement was filed 11/19/1996.

Certificate of Change was filed on 04/15/1997.

A Biennial Statement was filed 11/02/1998.

A Biennial Statement was filed 12/01/2000.

A Biennial Statement was filed 10/28/2002.

A Biennial Statement was filed 12/29/2004.

A Biennial Statement was filed 11/08/2006.

A Biennial Statement was filed 11/07/2008.

A Biennial Statement was filed 11/08/2010.

A Biennial Statement was filed 11/15/2012.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of April
two thousand and thirteen.

Daniel Shapiro
Special Deputy Secretary of State

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