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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/5/13

58997

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Li and Company, PC, 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:

Tony Li

Name of Person

Li and Company, PC, Inc.

Firm/Company

118 Tamarack Circle

Address

Skillman, NJ 08558

City/State and Zip code

tony.li@licpas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tony Li

Name of Person

at (609) 252-1878

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2013

TONY LI
LI AND COMPANY, PC
118 TAMARACK CIRCLE
SKILLMAN, NJ 08558

Professional Corporation

SUBJECT: LI GROUP, INC.
Ref. Number: W13000058997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 NOV -4 PM 12:42

RECEIVED

We have received your document for LI GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the ending word after PC in your corporation name on line one.

✓ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 313A00024775

**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. Li and Company, PC, 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. State of New Jersey 3. 22-3739841

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

(FEI number, if applicable)

4. July 25, 2000 5. perpetual

(Date of incorporation)

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

6. _____

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

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

7. 6704 Via Regina Boca Raton, FL 33433

(Principal office address)

6704 Via Regina Boca Raton, FL 33433

(Current mailing address)

8. Accounting, audit and attestation services

(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:

Yaan Song

Office Address:

6704 Via Regina

Boca Raton

(City)

, Florida

33433

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Yaan Song

(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: Tony Li

Address: 118 Tamarack Circle
Skillman, NJ 08558

Vice Chairman: Gary L. Singer

Address: 118 Tamarack Circle
Skillman, NJ 08558

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tony Li

Address: 118 Tamarack Circle
Skillman, NJ 08558

Vice President: Gary Singer

Address: 118 Tamarack Circle
Skillman, NJ 08558

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. Tony Li, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

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LI AND COMPANY, PC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

With the Previous or Alternate Name

TONY LI & ASSOCIATES, CPAS, PC (Previous Name)

LI & COMPANY, PC (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on July 25, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Tony Li
118-Tamarack Circle
Skillman, NJ 08558*

I further certify that the incorporator is:

*Tony Zhicong Li
3 Breckenbridge Crt
Belle Mead, NJ 08502*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: May 9, 2013.

Chief Exec. Officer (CEO)

*Tony Li
178 Tamarack Circle
Skillman, NJ 08558*

Vice President

*Gary Singer
160 Kaaywin Road
Paramus, NJ 07652*

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

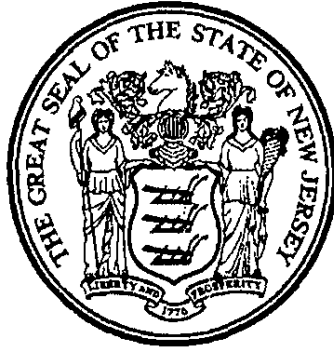
LI AND COMPANY, PC

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



Certification# 130044592

Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
30th day of October, 2013*

*Andrew P Sidamon-Eristoff
Acting State Treasurer*