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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

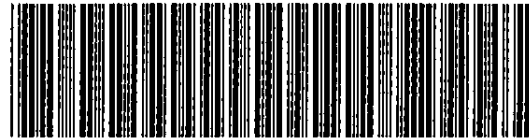
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4/15/14

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FORT LAUDERDALE, FLORIDA 33309
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HAROLD S. BOFSHEVER

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April 8, 2014

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

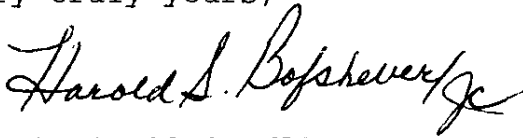
RE: Fosdick Realty Corp.

Dear Sir/Madam:

Enclosed herein please find an application by Foreign Corp for Authorization to transact business in Florida for the above referenced entity, along with their check in the amount of Seventy (\$70.00) Dollars.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

A handwritten signature in cursive script, reading "Harold S. Bofshever".

HAROLD S. BOFSHEVER

HSB/JC
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FOSDICK REALTY 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:

TONY DI PIAZZA

Name of Person

FOSDICK REALTY CORP

Firm/Company

66-31 FRESH POND ROAD

Address

RIDGEWOOD, NY 11385

City/State and Zip code

TONYD4399@GMAIL.COM

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

For further information concerning this matter, please call:

TONY DI PIAZZA

Name of Person

at (718) 821-3582

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**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. FOSDICK REALTY 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. 11-2699067

(FEI number, if applicable)

4. 07/24/1984

(Date of incorporation)

5. PERPETUAL

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

6. 01/01/2012

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

7. 66-31 FRESH POND ROAD

(Principal office address)

RIDGEWOOD, NY 11385

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACTIVITY

(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:

HAROLD BOFSHEVER

Office Address:

6499 N. POWERLINE RD

FT. LAUDERDALE

(City)

, Florida

33309

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 11 AM 9:02

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

A. DIRECTORS

Chairman: TONY DI PIAZZA

Address: 66-31 FRESH POND ROAD
RIDGEWOOD, NY 11385

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TONY DI PIAZZA

Address: 66-31 FRESH POND ROAD
RIDGEWOOD, NY 11385

Vice President: _____

Address: _____

Secretary: FRANK DI PIAZZA

Address: 66-31 FRESH POND ROAD, RIDGEWOOD, NY 11385

Treasurer: FRANK DI PIAZZA

Address: 66-31 FRESH POND ROAD, RIDGEWOOD, NY 11385

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. FRANK DI PIAZZA

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FOSDICK REALTY CORP. was filed on 07/24/1984, 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.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 19th day of March two
thousand and fourteen.*

Anthony Scardino

Executive Deputy Secretary of State