

F14000001868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

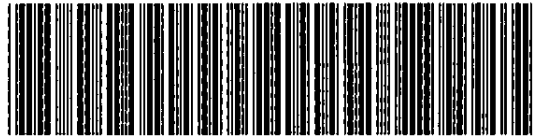
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300258176583

03/25/14--01003--020 \*\*70.00

04/24/14--01032--001 \*\*800.00

FILED  
14 APR 24 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W14000021284

gf 4/29/14

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Pearson Mortgage Group, 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:

Robin M. Gronsky, Esq.

Name of Person

Firm/Company

315 N. Pleasant Avenue

Address

Ridgewood, NJ 07450

City/State and Zip code

Abemortgage1@gmail.com

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

For further information concerning this matter, please call:

Robin M. Gronsky

Name of Person

at ( 201 ) 251-8001

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

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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

April 3, 2014

ROBIN M. GRONSKY, ESQUIRE  
315 N. PLEASANT AVENUE  
RIDGEWOOD, NJ 07450

SUBJECT: PEARSON MORTGAGE GROUP, INC.  
Ref. Number: W14000021284

We have received your document for PEARSON MORTGAGE 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 314A00007154

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TALLAHASSEE, FLORIDA

**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. **Pearson Mortgage Group, 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. **New York**

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

3. **26-2633071**

(FEI number, if applicable)

4. **May 16, 2008**

(Date of incorporation)

5. **Perpetual**

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

6. **April 2012**

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

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

7. **305 Nelson Avenue, Staten Island, NY 10308**

(Principal office address)

**305 Nelson Avenue, Staten Island, NY 10308**

(Current mailing address)

8. **Mortgage brokering**

(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: **Michael Mandler**

Office Address: **20155 Yacht Club Drive (3110)**

**Aventura**

(City)

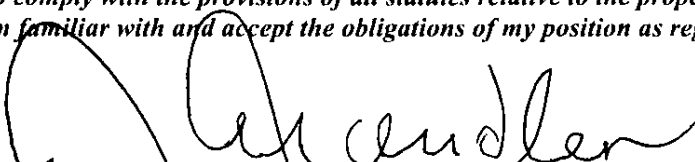
, Florida **33180**

(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.*

  
(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:

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**A. DIRECTORS**

Chairman: Abraham Rozencwaig

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 305 Nelson Avenue

Staten Island, NY 10308

Vice Chairman: Annette Rozencwaig

Address: 305 Nelson Avenue

Staten Island, NY 10308

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Abraham Rozencwaig

Address: 305 Nelson Avenue

Staten Island, NY 10308

Vice President: Annette Rozencwaig

Address: 305 Nelson Avenue

Staten Island, NY 10308

Secretary: Annette Rozencwaig

Address: 305 Nelson Avenue, Staten Island, NY 10308

Treasurer: Abraham Rozencwaig

Address: 305 Nelson Avenue, Staten Island, NY 10308

**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. Abraham Rozencwaig, President

(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 PEARSON MORTGAGE GROUP, INC. was filed on 05/16/2008, under the name of PROSPECT MORTGAGE GROUP, INC., 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.

A Certificate of Amendment PROSPECT MORTGAGE GROUP, INC., changing its name to PEARSON MORTGAGE GROUP, INC., was filed 02/20/2014.

The Biennial Statement is past due.



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TALLAHASSEE, FLORIDA

\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 14th day of March two  
thousand and fourteen.

*Anthony Giardina*

Executive Deputy Secretary of State