

F14000001876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

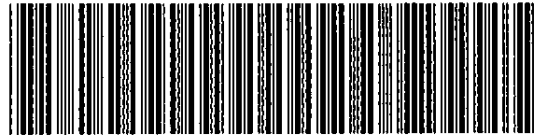
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
14 APR 29 AM 10:48
DIVISION OF CORPORATIONS

MD 4/30



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 110374 7518930

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 2014

ORDER TIME : 3:17 PM

ORDER NO. : 110374-005

CUSTOMER NO: 7518930

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: 255 THIRD AVENUE CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 52925

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 255 THIRD AVENUE 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:

Mathieu Goldenberg

Name of Person

MRMD Management Co.

Firm/Company

10 East 39th Street, 4th Floor,

Address

New York, New York 10016

City/State and Zip code

mg@mrmdmanagement.com

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

For further information concerning this matter, please call:

Mathieu Goldenberg at (212) 213-8120

Name of Person

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

**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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1. 255 Third Avenue 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.

(FEI number, if applicable)

4. August 25, 2000

(Date of incorporation)

5.

Perpetual

(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. 10 East 39th Street, 4th Floor, New York, New York 10016

(Principal office address)

10 East 39th Street, 4th Floor, New York, New York 10016

(Current mailing address)

8. Own, operate and manage real property.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

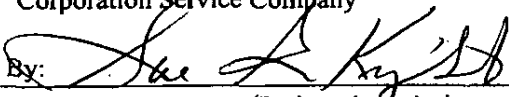
(Zip code)

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.

Corporation Service Company

By:



(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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: Mathieu Goldenberg

Address: 10 East 39th Street, 4th Floor, New York, New York 10016

Vice Chairman: Maurice Levy

Address: 10 East 39th Street, 4th Floor, New York, New York 10016

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mathieu Goldenberg

Address: 10 East 39th Street, 4th Floor, New York, New York 10016

Vice President: Maurice Levy

Address: 10 East 39th Street, 4th Floor, New York, New York 10016

Secretary: Mathieu Goldenberg

Address: 10 East 39th Street, 4th Floor, New York, New York 10016

Treasurer: Maurice Levy

Address: 10 East 39th Street, 4th Floor, New York, New York 10016

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. Mathieu Goldenberg, 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 25TH AVENUE CORP. was filed on 08/25/2000, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of April
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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TALLAHASSEE, FLORIDA