

F14000003152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

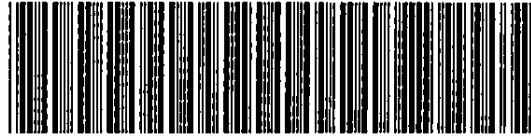
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DineInFresh, 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:

Lance W. Shinder, Esq

Name of Person

Shinder Law Group

Firm/Company

398 Camino Gardens Blvd, Ste 109

Address

Boca Raton, FL 33432

City/State and Zip code

billing@plated.com

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

For further information concerning this matter, please call:

Lance Shinder

Name of Person

at (561) 361-6800

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 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 checked="" 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. DineInFresh, 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. Delaware

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

3. 455445166

(FEI number, if applicable)

4. 10/18/2012

(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. 2711 Centerville Rd, Ste 400, Wilmington, DE 19808

(Principal office address)

36 Cooper Sq, 6th Floor, New York, NY 10003

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized

(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: Lance W. Shinder, Esq

Office Address: 398 Camino Gardens Blvd, Ste 109

Boca Raton

(City)

33432

(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.



/s/ Lance W. Shinder

(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: -- see attached list of directors--

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nicholas Taranto

Address: 260 W. 52nd St, Apt 3K, New York, NY 10019

Vice President: N/A

Address: _____

Secretary: Josh Hix

Address: 248 E. 2nd St, Apt 14, New York, NY 10009

Treasurer: Lisa Smith

Address: 808 Carroll St, Brooklyn, NY 11215

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. Joshua Hix, Co-CEO
(Typed or printed name and capacity of person signing application)

DineInFresh, Inc.

Directors:

Full Name	Residence	Date Took Office	Date of Birth
Josh Hix	248 E. 2 nd St, Apt. 14, NY, NY 10009	June 2012	10/15/1981
Nicholas Taranto	260 W. 52 nd St, Apt. 3K, NY, NY 10019	June 2012	07/25/1984
John Frankel	989 6 th Ave, 3 rd Floor, NY, NY 10018	December 2013	03/01/1961
Micah Rosenbloom	170 West End Ave, Apt. 20J, NY, NY 10023	July 2013	12/01/1976
Lior Delgo	24131 Summerhill Ave, Los Altos, CA	May 2013	06/27/1972

Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DINEINFRESH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2014.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1467584

DATE: 06-19-14