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(Address)

(City/State/Zip/Phone #)

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**THE LAW OFFICE OF JOHN S. DESIDERIO, ESQ.**

50 Gerard Street, Suite 100A  
Huntington, New York 11743  
(718) 757-9477

**VIA FIRST CLASS MAIL**

December 18, 2014

InCorp Services, Inc.  
23600 Corporate Circle, Suite 400  
Henderson, NV 89074-7739

Atten: Jason Lobo

Re: Application by Foreign Corporation for Authorization - Florida  
Remede Consulting Group Inc (the "Corporation")  
Account Id.: 180273

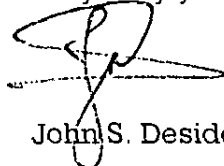
Dear Mr. Lobo

Enclosed for signature and subsequent filing, please find:

1. Completed Application by Foreign Corporation to Transact Business in Florida for the Corporation;
2. Original Certificate Under Seal from the New York State Department of State for the Corporation, issued December 5, 2014;
3. A check in the amount of \$78.75 in payment of the applicable filing fee and for Certificate of Status; and
4. Postage-paid envelop for filing with the Florida Division of Corporations.

Should you have any questions, please contact the undersigned. Thank you.

Very truly yours,



John S. Desiderio

Enclosures

## COVER LETTER

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

**SUBJECT:** REMEDE CONSULTING 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:

John S. Desiderio, Esq.

Name of Person

Law Office of John S. Desiderio

Firm/Company

50 Gerard Street, Suite 100A

Address

Huntington, New York 11743

City/State and Zip code

lawjsd@gmail.com

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

For further information concerning this matter, please call:

John S. Desiderio at ( 718 ) 757-9477

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.*

**1. REMEDE CONSULTING 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.**

(FEI number, if applicable)

**4. NOVEMBER 25, 2002**

(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. 99 TULIP AVENUE, SUITE 105, FLORAL PARK, NY 11001**

(Principal office address)

**99 TULIP AVENUE, SUITE 105, FLORAL PARK, NY 11001**

(Current mailing address)

**8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **InCorp Services, Inc.**

Office Address: **17888 67th Court North**

**Loxahatchee**

(City)

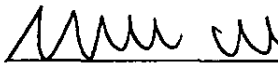
**Florida 33470**

(Zip code)

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**TALLAHASSEE FLORIDA**

**9. 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.*

 **Natalie Bales on behalf of Incorp services, Inc.**  
(Registered agent's signature)

**10. 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.**

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

**A. DIRECTORS**

Chairman: JEROME DANIEL

Address: 99 TULIP AVENUE, SUITE 105  
FLORAL PARK, NEW YORK 11001

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: JEROME DANIEL

Address: 99 TULIP AVENUE, SUITE 105  
FLORAL PARK, NEW YORK 11001

Vice President: \_\_\_\_\_

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

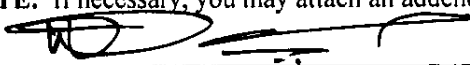
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

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.

13. JEROME DANIEL, PRESIDENT

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

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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of REMEDE CONSULTING GROUP INC was filed on 11/25/2002, under the name of REMEDE STAFFING SOLUTIONS, 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 REMEDE STAFFING SOLUTIONS, INC., changing its name to REMEDE CONSULTING GROUP INC, was filed 07/10/2007.

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 05th day of December two  
thousand and fourteen.*

*Anthony Scardino*

Executive Deputy Secretary of State