

From:

12/09/2015 09:36

#795 P.001/004

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
853 ST. NICHOLAS REALTY CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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DEC 10 2015
J. BRUCE

From:

12/09/2015 09:37

#795 P.002/004

**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.*

853 ST. NICHOLAS REALTY CORP.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-3295779
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/19/1985 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 998 OLD COUNTRY ROAD STE C303 PLAINVIEW NY 11803
(Principal office address)

(Current mailing address, if different)

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

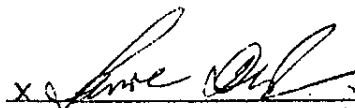
Name: BlumbergExcelsior Corporate Services, Inc

Office Address: 155 Office Plaza Drive, 1st Fl.

TALLAHASSEE, Florida 32301
(City) (Zip code)

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.

x 

Lauren DePass, Assistant Manager

(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.

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TALLAHASSEE, FLORIDA

From:

12/09/2015 09:39

#795 P.003/004

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

A. DIRECTORS

Chairman: GARY RESNICK

Address: 11 WESTBOURNE LANE MELVILLE, NY 11747

Vice Chairman: SCOTT RESNICK

Address: 125 CEDAR DRIVE ROSLYN, NY 11576

Director: GARY RESNICK

Address: 11 WESTBOURNE LANE MELVILLE, NY 11747

Director: SCOTT RESNICK

Address: 125 CEDAR DRIVE ROSLYN, NY 11576

B. OFFICERS

President: GARY RESNICK

Address: 11 WESTBOURNE LANE MELVILLE, NY 11747

Vice President: SCOTT RESNICK

Address: 125 CEDAR DRIVE ROSLYN, NY 11576

Secretary: SCOTT RESNICK

Address: 125 CEDAR DRIVE ROSLYN, NY 11576

Treasurer: GARY RESNICK

Address: 11 WESTBOURNE LANE MELVILLE, NY 11747

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

12. ☒ X

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. GARY RESNICK, PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of 853 ST. NICHOLAS REALTY CORP. was filed on 09/19/1985, 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. I further certify the following:

A Biennial Statement was filed 05/04/1993.

A Biennial Statement was filed 10/26/1993.

A Biennial Statement was filed 09/15/1997.

A Biennial Statement was filed 05/11/2005.

A Biennial Statement was filed 11/18/2005.

A Biennial Statement was filed 09/27/2007.

A Biennial Statement was filed 09/22/2009.

A Biennial Statement was filed 09/22/2011.

A Biennial Statement was filed 09/17/2013.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of December
two thousand and fifteen.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State