

FILED 0000002044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

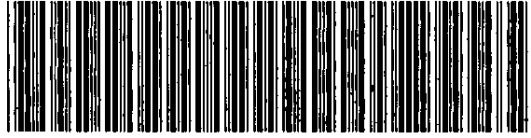
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200285288652

05/03/16--01015--006 **70.00

05/07/16

2015 MAY -2 P 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2015 MAY -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 04 2016

S MASON



Khani & Auerbach

L A W O F F I C E S

Jay E. Auerbach, Esq. • Khila L. Khani, Esq.
Jay@Hollywood-Law.com • Khila@Hollywood-Law.com

April 28, 2016

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Albino's Unlimited, Inc.

Dear Sir or Madam:

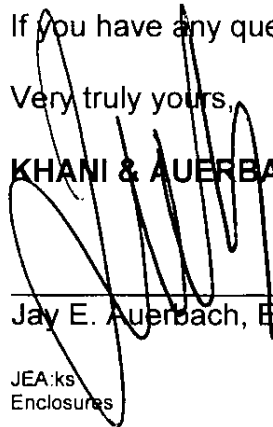
Enclosed herein, please find the following items:

1. Cover Letter;
2. Application;
3. Certified copy of Certificate from the State of New York;
4. Check payable to the Department of State in the amount of \$70.00 representing the processing fee.

If you have any questions concerning this letter, please feel free to contact me.

Very truly yours,

KHANI & AUERBACH



Jay E. Auerbach, Esq.

JEA:ks
Enclosures

2338 Hollywood Blvd.
Hollywood, FL 33020
Phone 954-921-1517
Fax 954-921-0490
E-fax 954-212-0448
www.Hollywood-Law.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Albino's Unlimited, 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:

Jay E. Auerbach, Esq.

Name of Person

KHANI & AUERBACH

Firm/Company

2338 Hollywood Boulevard

Address

Hollywood, FL 33020

City/State and Zip code

jay@hollywood-law.com

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

For further information concerning this matter, please call:

Jay E. Auerbach at (954) 921-1517

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Albino's Unlimited, 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 _____ 3. 13-4127320

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 2, 2000 _____ 5. _____

(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8540 SURREY LANE, BOCA RATON, FL 33496

(Principal office address)

Same as above

(Current mailing address, if different)

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

Name: Jay E. Auerbach, Esq.

Office Address: 2338 Hollywood Blvd.

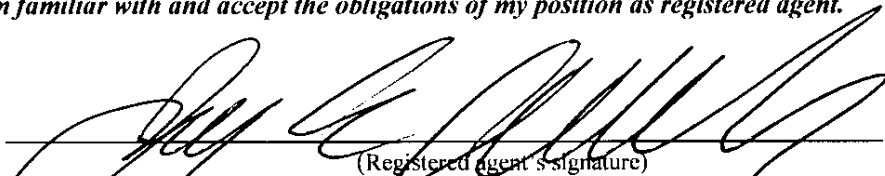
Hollywood _____, Florida 33020

(City) (Zip code)

FILED
2019 MAY -2 P 1:36
SECRETARY OF STATE
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.



(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: Jonathan Rosentrach
Address: 400 Rosedale Avenue, White Plains, ^{NY}FL 10605

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Jonathan Rosenstrach
Address: 400 Rosedale Avenue, White Plains, ^{NY}FL 10605

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 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. Jonathan Rosenstrach, President
(Typed or printed name and capacity of person signing application)

FILED
2018 MAY - 2 P 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of ALBINO'S UNLIMITED, INC. was filed on 05/02/2000, 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.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of April two
thousand and sixteen.*

Anthony Scardino

Executive Deputy Secretary of State