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16 OCT 25 AM 11:23

FILED
CLERK OF COURT
JANUARY 10 2016

OCT 27 2016
J. HARRIS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Bachrach Group, LTD. 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:

Steve Tarnofsky
Name of Person
The Bachrach Group, LTD.
Firm/Company
39 W 37th Street, 5th Floor
Address
New York, NY 10018
City/State and Zip code
stevet@CLS123.COM
E-mail address: (to be used for future annual report notification)

2016 OCT 25 PM 3:33
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Steve Tarnofsky at (631) 686-4818
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

ATTN: JENNA HARRIS.

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

CL # 106052 10/17/16

JH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2016

STEVE TARNOFSKY
39 W 37TH STREET, 5TH FLOOR
NEW YORK, NY 10018

SUBJECT: THE BACHRACH GROUP, LTD.
Ref. Number: W16000071322

16 OCT 25 AM 11:23

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE BACHRACH GROUP, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Acceptable suffix included after LTD.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 016A00022507

**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. The Bachrach Group, LTD 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 3. 03-0408733
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/10/2000 5. _____
(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. 39 W 37th Street, New York, NY 10018
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

Nicole Chouinard Nicole Chouinard, Assistant Secretary
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Bachrach

Address: 39 W 37th Street, 5th Floor

New York, NY 10018

Vice President: Scott Bachrach

Address: 39 W 37th Street, 5th Floor

New York, NY 10018

Secretary: Evan Bachrach

Address: 39 W 37th Street, 5th Floor New York, NY 10018

Treasurer: Steve Tarnofsky

Address: 39 W 37th Street, 5th Floor New York, NY 10018

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

12. [Signature]

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. Steve Tarnofsky Treasurer / CFO

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

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16 OCT 25 AM 11:23
CLERK OF THE COURT
NEW YORK COUNTY

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE BACHRACH GROUP, LTD. was filed on 07/10/2000, 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 16th day of August two
thousand and sixteen.*

Anthony Scardino

Executive Deputy Secretary of State