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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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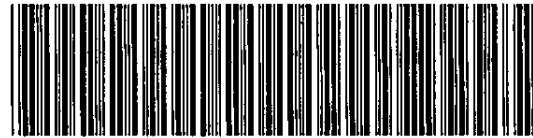
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 14 2017
S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
17 MAR 13 PM 2:07



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(1935-2005)

March 8, 2017

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: T.P.L. Trading, Inc.

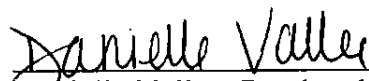
Dear Sirs:

Please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-named entity as well as a check in the amount of \$70.00 for the filing fee.

Thank you, and should you have any questions, please do not hesitate to contact me.

Very truly yours,

Stafford, Owens, Piller, Murnane,
Kelleher & Trombley, PLLC


Danielle Vallee, Paralegal

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
17 MAR 13 PM 2:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T.P.L. Trading, 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:

Danielle Vallee

Name of Person

Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC

Firm/Company

1 Cumberland Ave

Address

Plattsburgh, NY 12901

City/State and Zip code

terryluft1@gmail.com

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

For further information concerning this matter, please call:

Jessica Miller

518

561 4400

at ()

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

FILED
STATE
CORPORATION
TALLAHASSEE, FL
17 MAR 13 PM 2:07

**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. T.P.L. Trading, 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. 20-4803365
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/28/2006 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. 220 Riverside Blvd., Suite 3L, New York, NY 10069
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: United Corporate Services, Inc.
- Office Address: 9200 South Dadeland Blvd.- Suite 508
- Miami, Florida , Florida 33156
(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.

Michael A. Barr

(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.

17 MAR 13 PM 2:07

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Theresia Luft

Address: 220 Riverside Blvd., Suite 3L, New York, NY 10069

Director: _____

Address: _____

B. OFFICERS

President: Theresia Luft

Address: 220 Riverside Blvd., Suite 3L, New York, NY 10069

Vice President: _____

Address: _____

Secretary: Theresia Luft

Address: 220 Riverside Blvd., Suite 3L, New York, NY 10069

Treasurer: Theresia Luft

Address: 220 Riverside Blvd., Suite 3L, New York, NY 10069

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

12. Theresia Luft
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. Theresia Luft, President

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

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17 MAR 13 PM 2:07
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State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of T.P.L. TRADING, INC. was filed on 04/28/2006, 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 05/22/2008.

A Biennial Statement was filed 05/13/2010.

A Biennial Statement was filed 06/06/2012.

A Biennial Statement was filed 07/03/2014.


Certificate of Change was filed on 12/19/2016.

A Biennial Statement was filed 02/13/2017.

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 06th day of March
two thousand and seventeen.*




Brendan W. Fitzgerald
Executive Deputy Secretary of State

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16 MAR 2017
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