

Dec. 1, 2017

GERALD WEINBERG

No. 3662 P. 1/4 of 2

H7000005423

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
5517 KATINA REALTY CORP.

Certificate of Status	0
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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. 5517 KATINA REALTY CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. NEW YORK
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 01/17/1986
(Date of incorporation)
5. _____
(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. 2 Coyote Cr., Brewster, NY 10509
(Principal office address)
- P.O. Box 181, Somers, NY 10589
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Katina Tsoucalas Shea
Office Address: 6 Lucerne Avenue, Unit 3
Lake Worth, Florida 33460
(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.

Katina Shea

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

A. DIRECTORS

Chairman: Katina Tsucalas Shea

Address: 2 Coyote Court

Brewster, NY 10509

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Katina Tsucalas Shea

Address: 2 Coyote Court

Brewster, NY 10509

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.

Katina Shea
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. Katina Tsucalas Shea, 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 5517 KATINA REALTY CORP. was filed on 01/17/1986, 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 01/21/1993.
A Biennial Statement was filed 02/01/1994.
A Biennial Statement was filed 01/12/1998.
A Biennial Statement was filed 02/03/2000.
A Biennial Statement was filed 12/26/2001.
A Biennial Statement was filed 01/29/2004.
A Biennial Statement was filed 01/31/2006.
A Biennial Statement was filed 01/24/2008.
A Biennial Statement was filed 01/14/2010.
A Biennial Statement was filed 07/13/2012.
A Biennial Statement was filed 11/09/2017.

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 09th day of November
two thousand and seventeen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State