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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

MAR 30 2018



FRANKEL LOUGHRAN
STARR & VALLONE LLP

Main Office:
1475 Franklin Avenue
Garden City, New York 11530
Phone (516) 874-8800
Fax (212) 683-5121

West Palm Beach Office:
777 S. Flagler Drive
West Tower, Suite 800
West Palm Beach, FL 33401
Phone (516) 874-8800

March 27, 2018

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

Re: Susan Magrino Agency, Inc.
EIN: 13-3675581

Dear Sir or Madame:

Please process the enclosed the completed Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please send the registration confirmation to the above captioned addressed to my attention.

If you have any questions, please contact me directly at (516) 874-8800.

Kind regards.

A handwritten signature in black ink, appearing to be 'Fanny Chu', with a long, sweeping horizontal line extending to the right.

Fanny Chu
Principal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUSAN MAGRINO AGENCY, 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:

Susan Magrino Dunning

Name of Person

Susan Magrino Agency, Inc.

Firm/Company

352 Park Avenue South, 6th Floor

Address

New York, NY 10010

City/State and Zip code

Fanny@FLSV.com

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

For further information concerning this matter, please call:

Fanny Chu

516

874-8800

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

**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.*

SUSAN MAGRINO AGENCY, INC.

1. _____
(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. 13-3675581
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1992 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 352 Park Avenue South, 6th Floor, New York, NY 10010
(Principal office address)

(Current mailing address, if different)

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

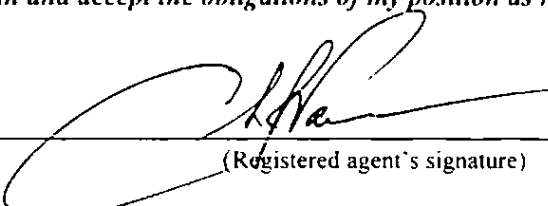
Name: CHARLES J. VALLONE

Office Address: 777 South Flagler Drive, West Tower Suite 800

West Palm Beach, 33401
(City) Florida (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.



(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

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

A. DIRECTORS

Chairman: Susan Magrino Dunning

Address: 352 Park Avenue South, 6th Floor, New York, NY 10010

Vice Chairman: James D. Dunning Jr.

Address: 418 Red Hawk Dr., Jupiter, FL 33477

Director:

Address:

Director:

Address:

B. OFFICERS

President: Susan Magrino Dunning

Address: 352 Park Avenue South, 6th Floor, New York, NY 10010

Vice President: James D. Dunning, Jr.

Address: 418 Red Hawk Dr., Jupiter, FL 33477

Allyn Magrino Holmberg

352 Park Avenue South, 6th Floor, New York, NY 10010

Secretary: Charles J. Vallone

Address: 1475 Franklin Avenue, Garden City, NY 11530

Treasurer:

Address:

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

12. Susan M. Dunning
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. Susan Magrino Dunning

(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 SUSAN MAGRINO AGENCY, INC. was filed on 12/30/1992, 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 12/29/1993.

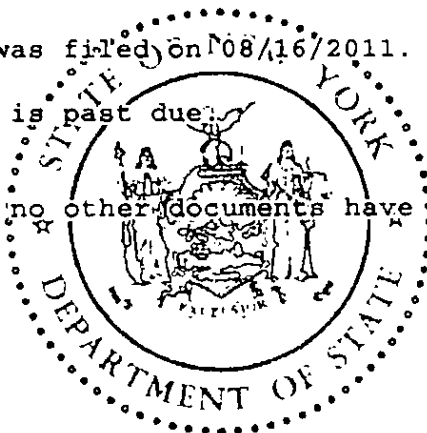
A Biennial Statement was filed 01/06/1997.

Certificate of Change was filed on 01/13/2011.

Certificate of Change was filed on 08/16/2011.

The Biennial Statement is past due.

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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of March two
thousand and eighteen.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State