

Division of Corporations

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**F18000001890**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
Phone : (305) 854-6000  
Fax Number : (305) 860-2076

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
BANCOBRAS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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2018 APR 20 A 9:59  
TALLAHASSEE, FLORIDA

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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.

BANCORAS 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. 27-5403114  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/28/2010 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. One World Trade Center, Suite 8500, New York, NY 10007  
(Principal office address)

(Current mailing address, if different)

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

Name: SPIEGEL & UTRERA, P.A.  
Office Address: 1840 SW 22nd Street, 4th Floor  
Miami, Florida 33145  
(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.

SPIEGEL &amp; UTRERA, P.A.

By: Natalia Utrera NATALIA UTRERA, Vice President  
(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: Alessandra Pamela Isa Rothschild Da Sassoon

Address: One World Trade Center, Suite 8500

New York, NY 10007

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

## B. OFFICERS

President: Alessandra Pamela Isa Rothschild Da Sassoon

Address: One World Trade Center, Suite 8500

New York, NY 10007

Vice President:

Address:

Secretary: Alessandra Pamela Isa Rothschild Da Sassoon

Address: One World Trade Center, Suite 8500, New York, NY 10007

Treasurer:

Address:

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

12. *Alessandra P. Da Sassoon*

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. Alessandra Pamela Isa Rothschild Da Sassoon, President

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

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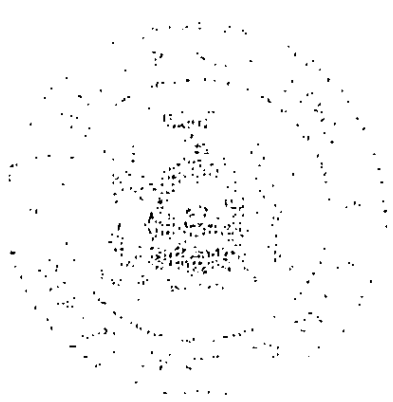
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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of BANCORAS INC. was filed on 10/28/2010, under the name of EAST BAY DEVELOPMENT GROUP INC., 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.

A Certificate of Amendment EAST BAY DEVELOPMENT GROUP INC., changing its name to BANCORAS INC., was filed 04/15/2016.

The Biennial Statement is past due.



**FILED**  
2018 APR 20 A 9 59  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 17th day of April two  
thousand and eighteen.

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

Brendan W. Fitzgerald  
Executive Deputy Secretary of State