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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

SIMMONS  
AUG 02 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Resonant Aero 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:

Aner J. Bonilla

Name of Person

Resonant Aero Inc

Firm/Company

11992 Southwest 31st Court

Address

Miramar, FL, 33025

City/State and Zip code

annerjb@gmail.com

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

For further information concerning this matter, please call:

Anner J. Bonilla

Name of Person

at ( 787 ) 587-5940

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.*

1. Resonant Aero, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Resonant Aero

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 81-2203540  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/07/2016 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. 11992 Southwest 31st Court Miramar, FL 33025  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607  
(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.*



Registered Agents Inc.

Bill Havre

- 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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Anner J. Bonilla

Address: 11992 Southwest 31st Court

Miramar, FL, 33025

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Joel Pou Febles

Address: Mans. De guaynabo Calle 2 B-1

Guaynabo, PR, 00969

Director: Carlos Garcia

Address: 10858 Finsbury Aly.

Waldorf, MD, 20603, United States

**B. OFFICERS**

President: Anner J. Bonilla

Address: 1992 Southwest 31st Court

Miramar, FL, 33025

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

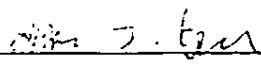
Secretary: Patrick John Blumenthal

Address: 1801 Swedesford Road. Malvern, PA, 19355

Treasurer: Patrick John Blumenthal

Address: 1801 Swedesford Road. Malvern, PA, 19355

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

12.   
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. Anner J. Bonilla

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

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This sheet contains a additional director for the foreign corporation registration.

This would be Under 11. A directors section

Director: Patrick John Blumenthal

Address: 1801 Swedesford Road. Malvern, PA, 19355

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "RESONANT AERO, INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS  
OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2018.



6010236 8300

SR# 20185593045

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203084054

Date: 07-18-18