

F18000003796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

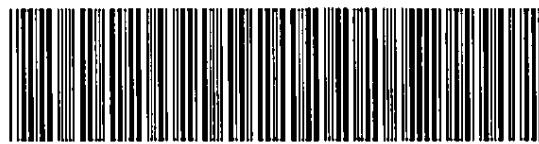
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FLORIDA  
PACIFIC  
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OF  
LAW  
SCHOOL  
FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bromell Holdings 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:

Christopher Bromell

Name of Person

Bromell Holdings Inc.

Firm/Company

200 Carmichael Ave

Address

Toronto Ont. CANADA M5M 2Y3

City/State and Zip code

chrisbromell93@gmail.com

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

For further information concerning this matter, please call:

Chris Bromell

Name of Person

at 416

Area Code

305-9908

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 11, 2018

CHRISTOPHER BROMELL  
200 CARMICHAEL AVE  
TORONTO ONT. CANADA M5M 2Y3,

SUBJECT: BROMELL HOLDINGS INC.  
Ref. Number: W18000063111

We have received your document for BROMELL HOLDINGS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$3,050.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 618A00014253



RECEIVED  
20 AUG 13 PM 2:25  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

[www.sunbiz.org](http://www.sunbiz.org)

August 7, 2018

Ref # W18000063111  
Letter # 618A00014253

Hello,

I received a letter from your department regarding my 'Application by Foreign Corporation for Authorization to Transact Business in Florida' and a fee owed.

I called your department and I was advised to write a note correcting the file. Bromell Holdings Inc. was registered with you on June 29, 2015 incorrectly as an LLC. Bromell Holdings INC. is an incorporated business in Canada. The file should be corrected from an LLC to an Inc. I was informed today that this change would mean there is no money owing and no penalty.

I have completed the form and included it.

Thank you,



Christopher Bromell

**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. Bromell Holdings 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. Ontario, CANADA

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_ (FEI number, if applicable)

4. 2004/01/09

(Date of incorporation)

5. \_\_\_\_\_ (Date of duration, if other than perpetual)

6. 2016/01/01

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Carmichael Ave Toronto Ont. Canada. MSM 2X3

(Principal office address)

(Current mailing address, if different)

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

Name: Christopher Bromell

Office Address: 4662 Ringwood Meadows

Sarasota, Florida 34235

(City)

(Zip code)

18

AUG 13 PM 4:47

FILED

SECRETARY OF STATE  
FLORIDA

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.*

Ch

(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.

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

**A. DIRECTORS**

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

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

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

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

Director: Christopher Bromell

Address: 200 Carmichael Ave  
Toronto Ont CANADA M5M 2X3

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Craig Bromell

Address: 200 Carmichael Ave  
Toronto Ontario CANADA M5M 2X3

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

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

Secretary: Alexander Bromell

Address: 200 Carmichael Ave Toronto M5M 2X3

Treasurer: \_\_\_\_\_

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

**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. \_\_\_\_\_

Christopher Bromell

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

Request ID: 021822260  
Demande n° :  
Transaction ID: 68525766  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
Ministère des Services gouvernementaux

Date Report Produced: 2018/06/27  
Document produit le :  
Time Report Produced: 14:28:59  
Imprimé à :

## CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

BROMELL HOLDINGS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 6 0 2 6 8 4

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JANUARY 09 JANVIER, 2004

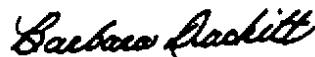
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 27 JUIN, 2018



Director  
Directeur