

F18000004238

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H180002441283))



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To: Division of Corporations
Fax Number : (850) 617-6263

From: Account Name : ML RIVERO & ASSOCIATES, LLC
Account Number : I20170000098
Phone : (305) 443-8500
Fax Number : (305) 444-5956

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: mrivcro@mlrivero.com

FOREIGN PROFIT/NONPROFIT CORPORATION
CLEAN ENERGY GROUP, CORP.

Certificate of Status	0
Certified Copy	0
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2018 SEP 13 11:53:00Z
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sep. 13. 2018 11:16AM

ML RIVERO & ASSOCIATES

11.0724 5 12



September 12, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ML RIVERO

SUBJECT: CLEAN ENERGY GROUP, CORP
REF: W18000081367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H18000244128
Letter Number: 918A00018914

P.O. BOX 6327 - Tallahassee, Florida 32314

(H 18000244128 3)

09/13/18 11:16AM

ML RIVERO & ASSOCIATES

11.7724 8.9.7

September 13, 2018

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

RE: CLEAN ENERGY GROUP, CORP

REF: W18000081367

Gentleman,

I am writing to you in regard to the filing of CLEAN ENERGY GROUP, CORP with the State of Florida. This company was incorrectly created as a domestic entity and subsequently dissolved. We have spoken to an Agent with the Department of State, Ms. Ingrid, who has informed us that, when filing with the State as a foreign company, we wouldn't need to wait for 120 days if we submitted a letter explaining the situation. In view of the above facts, we request that the name be allowed to use immediately.

Respectfully,



Roberto Carlos Guzman Mencos

(H 18000244128 >)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLEAN ENERGY GROUP, CORP.
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:

CARLOS ROBERTO GUZMAN MENCOS
Name of Person

Firm/Company

1313 PONCE DE LEON BLVD. SUITE 201
Address

CORAL GABLES, FL 33134
City/State and Zip code

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

For further information concerning this matter, please call:

MANUEL RIVERO at (305) 443-8500
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

(H18000244128 3)

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. CLEAN ENERGY GROUP, CORP

(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. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/01/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/01/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1313 PONCE DE LEON BLVD. SUITE 201 - CORAL GABLES, FL 33134
(Principal office address)

(Current mailing address, if different)

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

Name: MANUEL RIVERO

Office Address: 1313 PONCE DE LEON BLVD. SUITE 201

CORAL GABLES Florida 33134
(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 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

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

A. DIRECTORS

Chairman: CARLOS ROBERTO GUZMAN MENCOS

Address: 1313 PONCE DE LEON BLVD. SUITE 201

CORAL GABLES, FL 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. _____

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. _____

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

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2018 SEP 13 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEAN ENERGY GROUP, CORP." 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 FIFTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

7001591 8300

SR# 20186382042

You may verify this certificate online at corp.delaware.gov/authver.sh;ml

Authentication: 203362338

Date: 09-05-18

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