

FIG 000005847

(Requestor's Name)

(Address)

(Address)

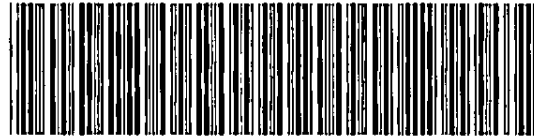
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



400320982594

11/19/18--01045--012 **78.75

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2018 DEC 20 PM 2:57
SECRETARY OF STATE
FALL RIVER, MA

Special Instructions to Filing Officer:

Melissa **GAVE**

REGISTRATION BY PHONE TO:

name

12/20/18

DOC. EXAM

Office Use Only

N CULLIGAN

DEC 20 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADVISEN LTD

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:

SARAH GREGOR

Name of Person

ADVISEN LTD

Firm/Company

1430 BROADWAY STH FLR

Address

NEW YORK, NY 10018

City/State and Zip code

SGREGOR@ADVISEN.COM

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

For further information concerning this matter, please call:

SARAH GREGOR

Name of Person

at (212) 897-4771

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2018

SARAH GREGOR
1430 BROADWAY 8TH FLOR
NEW YORK, NY 10018

SUBJECT: ADVISEN LTD.
Ref. Number: W18000104369

We have received your document for ADVISEN LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Letter Number: 318A00024720

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. ADVISEN LTD 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. 134134036
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 15, 2000 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. OCTOBER 17, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1430 BROADWAY 8TH FLR, NEW YORK, NY 10018
(Principal office address)

(Current mailing address, if different)

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(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.

[Handwritten signature of Gloria Nash]

Gloria Nash
Assistant VP

(Registered agent's signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WILLIAM M. KEOGH

Address: 134 LONGFELLOW ROAD, JAMESTOWN, RI 02835

Vice President: _____

Address: _____

Secretary: LUCY BUGGY

Address: 116 LAWRENCE RD, FAIRFIELD, CT 06824

Treasurer: SARAH GREGOR

Address: 134 WOOSTER STREET, NAUGATUCK, CT 06770

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2018 DEC 20 PM 2:57
SECRETARY OF STATE
FAIRFIELD, CT 06424

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

12. *Sarah Gregor*

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. *Sarah Gregor Corporate Controller + Treasurer*

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

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ADVISEN LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTEENTH DAY OF AUGUST, A.D. 2000, AT 4:30 O`CLOCK P.M.

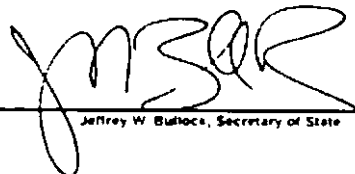
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "INSURECHANGE, INC." TO "ADVISEN LTD.", FILED THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2001, AT 2 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRD DAY OF OCTOBER, A.D. 2001, AT 3 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-SIXTH DAY OF APRIL, A.D. 2002, AT 5 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FOURTH DAY OF JULY, A.D. 2002, AT 5 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3274996 8310

SR# 20187641306

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203905063

Date: 11-15-18

Delaware

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The First State

RESTATED CERTIFICATE, FILED THE ELEVENTH DAY OF DECEMBER, A.D.
2002, AT 3 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-SEVENTH DAY OF OCTOBER,
A.D. 2003, AT 1:34 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SIXTH DAY OF JULY, A.D. 2004,
AT 1:46 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTIETH DAY OF DECEMBER, A.D.
2004, AT 4:16 O`CLOCK P.M.

CERTIFICATE OF REVIVAL, FILED THE EIGHTH DAY OF JUNE, A.D.
2006, AT 3:41 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTEENTH DAY OF JULY, A.D.
2006, AT 6:12 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TENTH DAY OF JULY, A.D. 2007,
AT 2:22 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "ADVISEN LTD."

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.




Jeffrey W. Bullock, Secretary of State

3274996 8310

SR# 20187641306

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Authentication: 203905063

Date: 11-15-18

Delaware

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The First State

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



3274996 8310

SR# 20187641306

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 203905063

Date: 11-15-18