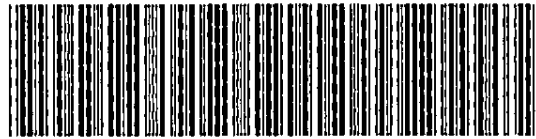


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-3052 Business as R~~A~~ *MD*

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K SALY
JAN 22 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2019

DANNY GOLF, CPA
GOLF AND WROBLESKI CPAS LLP
38 W 32ND STREET, STE. 400
NEW YORK, NY 10001

SUBJECT: LARGER THAN LIFE USA, INC.
Ref. Number: W19000003052

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 719A00000767

JAN 23 11:16 16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LARGER THAN LIFE USA, INC.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DANNY GOLF, CPA

Name of Person

GOLF AND WROBLESKI CPAs LLP

Firm/Company

38 W 32ND STREET SUITE 400

Address

NEW YORK, NY 10001

City/State and Zip Code

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

For further information concerning this matter, please call:

DANNY GOLF, CPA

Name of Person

at (212)

Area Code

967-8988

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. LARGER THAN LIFE USA, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. NEW YORK 3. 26-1338858
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 29, 2007 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. DECEMBER 7, 2018
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 54-15 35TH STREET LONG ISLAND CITY, NY 11101
(Principal office address)

(Current mailing address, if different)

8. CHARITY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: OREN BEN EZRA

Office Address: 90 JUPITER RD.

HOLLYWOOD, Florida 33021
(City) (Zip Code)

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10. **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)

11. 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.

12. Names and addresses of officers and/or directors

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SEAL
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: AVI COHEN
Address: 54-15 35TH STREET
LONG ISLAND CITY, NY 11101

Vice Chairman: NETTA NATHANIEL
Address: 24 A HILLSIDE AVENUE
TENAFLY NJ 07670

Director: EVRONA LIBA KATZMAN
Address: 3872 NE 199TH TERRACE
MIAMI, FL 33180

Director: CHAIM BEN SIMON
Address: 1277 EAST 56TH STREET
BROOKLYN, NY 11234

B. OFFICERS

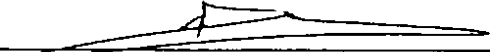
President: AVI COHEN
Address: 54-15 35TH STREET
LONG ISLAND CITY, NY 11101

Vice President: NETTA NATHANIEL
Address: 24 A HILLSIDE AVENUE
TENAFLY NJ 07670

Secretary: NETTA NATHANIEL
Address: 24 A HILLSIDE AVENUE TENAFLY NJ 07670

Treasurer: AVI COHEN
Address: 54-15 35TH STREET LONG ISLAND CITY, NY 11101

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AVI COHEN
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LARGER THAN LIFE USA, INC. was filed on 10/29/2007, as a Not-for-Profit Corporation 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.



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STATE OF NEW YORK

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 30th day of November two thousand and eighteen.

A handwritten signature in cursive script that reads "Whitney Clark".

Whitney Clark
Deputy Secretary of State