

A9000002141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

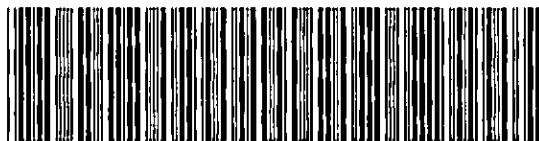
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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919 N. Market Street, Suite 950
Wilmington, Delaware 19801

Phone 302.256.0455
Toll-Free 300.2 INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

Wednesday, April 17, 2019

Attn: ZHAO, MICHELLE
TRENDLY, INC.
320 West 37th Street, 2nd Fl.
New York, NY 10018
United States

Dear MICHELLE:

Enclosed is a Registered Agent Consent for your entity, TRENDLY, INC., in the state of Florida. Please include this original document when submitting your filing to the Secretary of State.

To ensure your account remains up to date, please be sure to provide the State filing number and filing date to our team so we may update your account. Please contact us at (800) 246-2677 from 6AM to 6PM EST or email us at orderstatus@incorp.com.

Have a wonderful day!

Warmest Regards,

Cheyanna Williams
Account Executive

2019 APR 17 15:00
2019 APR 17 15:00
2019 APR 17 15:00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRENDLY, 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:

MICHELLE ZHAO

TRENDLY, INC.
320 WEST 37TH ST, FLOOR 2
NEW YORK NY 10018
accounting@trendly.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHELLE ZHAO at (917) 592-3887
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

2007-03-29 15

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. TRENDLY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. DELAWARE 3. 46-4520014
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1 10 2014 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. 320 WEST 37TH ST, FLOOR 2, 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: INCorp SERVICES, INC

Office Address: 17888 67TH COURT NORTH

LOXAHATCHEE, Florida 33470
(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.


Jennifer Sharp on behalf of InCorp Services, Inc.
(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.

914 V 66 6 133
11-11

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

A. DIRECTORS

Chairman, CHARLES GORRA

Address: 320 WEST 37TH ST, FLOOR 2

NEW YORK NY 10018

Vice Chairman _____

Address _____

Director _____

Address _____

Director _____

Address _____

B. OFFICERS

President, CHARLES GORRA

Address: 320 WEST 37TH ST, FLOOR 2

NEW YORK NY 10018

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]
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. CHARLES GORRA, CEO

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRENDLY, 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 TWELFTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRENDLY, INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2014.

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



5452609 8300

SR# 20192782521

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202631065

Date: 04-12-19