

(Requestor's Name)				
(Ad	dress)			
(Ad	dress)			
(City/State/Zip/Phone #)				
PICK-UP	TIAW [	MAIL		
(Business Entity Name)				
	1			
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				
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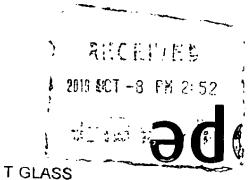
Office Use Only



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04/17/19--01025--004 \*\*87.50

09/23/19--01003--001 \*\*800.00



OCT 1 0 2019

### **COVER LETTER**

TO: Registration Sec Division of Cor			
SUBJECT:	E & 1	E CO., LTD.	
<del></del>		ration - must include suffix	
Dear Sir or Madam:			
Certificate of Existence	on by Foreign Corporation e," or "Certificate of Good n corporation to transact b	n for Authorization to Transact Busir Standing" and check are submitted tusiness in Florida.	ness in Florida," to register the
Please return all corresp	ondence concerning this n	natter to the following:	
JUDE ANTHONY			
	Nam	e of Person	
E & E CO., LTD.			
	Firm	Company	
45875 NORTHPORT LOC	OP E.		2019
	A	Address	<del></del> 9
FREMONT, CALIFORNIA	<b>\</b> 94538		· (
	City/Sta	ate and Zip code	<del></del>
jude.anthony@jlahome.com	n		
	E-mail address: (to be u	sed for future annual report notificati	ion)
For further information of	oncerning this matter, ple	ase call:	ω
JUDE ANTHONY	at ( <sup>510</sup>	) 490-9788 x. 163	
Name of Person	Area	Code Daytime Telephone Nu	mber
Registration Sect Division of Corp Clifton Building 2661 Executive C Tallahassee, FL	orations Center Circle 32301	MAILING ADDRES Registration Section Division of Corporatio P.O. Box 6327 Tallahassee, FL 32314	ns
Enclosed is a check for th	e fellowing amount:		
□ \$70.00 Filing Fee	ہُ78.75 Filing Fee & Certificate of Status	Certified Copy Ce	7.50 Filing Fee,



# 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. E & E CO., L	TD.		
	corporation; must include "INCORPORATED," Corp." "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	
inc., co.,	corp. me, co, or corp. y		
	FAF Co. 1+d Con	M O a a V	
(If name unava	E SE Co., Ltd Cor ilable in Florida, enter alternate corporate name	adopted for the purpose of transacting busi	ness in Florida)
- 0.115000			
2. CALIFORNI/	3. try under the law of which it is incorporated)	(FEI number, if applicab	1->
(State of cour			
4. JULY 25, 199	5.	(Date of duration, if other than p	****
(Date of incorporation)		(Date of duration, if other than p	erpetual)
6. APRIL 19, 20	017		
	(Date first transacted business in	Florida, if prior to registration)	
	(SEE SECTIONS 607.1501 & 607.15	502, F.S., to determine penalty liability)	
7. 45875 NORT	PORT LOOP E., FREMONT, CA 94538		
	(Princip	pal office address)	<del></del>
			2
	(Current mailir	ng address, if different)	2619 007
			30
8. Name and stre	eet address of Florida registered agent: (P.C	D. Box <u>NOT</u> acceptable)	
N	THOMAS DINICEL	•	φ <u>† </u>
Name:	THOMAS RINGEL	<del></del>	<u> </u>
Office Address:	9130 South Dadeland Blvd., Suite 1800		<del>==</del>
		<del></del>	03
	MIAMI	, Florida <u>33156-7858</u>	<b>~</b>
	. (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.



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

# A. DIRECTORS Chairman: Vice Chairman: Address: Director: Director: **B. OFFICERS** President: EDMUND JIN Address: 45875 NORTHPORT LOOP E. FREMONT, CA 94538 Vice President: Secretary: EVA LU Address: 45875 NORTHPORT LOOP E., FREMONT, CA 94538 Treasurer: 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. FVAID SECRETARY and CORPORATE OFFICER

## State of California

# Secretary of State

CERTIFICATE OF STATUS

### ENTITY NAME:

E & E CO., LTD.

FILE NUMBER:

FORMATION DATE:

TYPE:

JURISDICTION:

STATUS:

C1834856 07/26/1994

DOMESTIC CORPORATION

CALIFORNIA

ACTIVE (GOOD STANDING)

2019 ACT -8 FH 4: 03

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 30, 2019.

ALEX PADILLA Secretary of State