

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Center
Page 2 of 2
F19000005030

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000326090 3)))



H190003260903ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : 120040000031
Phone : (800) 906-9220
Fax Number : (800) 906-9880

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ACTIVE INTERNATIONAL MARKETING INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ACTIVE INTERNATIONAL MARKETING 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:

Sal Abecasis

Name of Person

Allstate Corporate Services Corp.

Firm/Company

2215 HENDRICKSON STREET, SUITE 1

Address

BROOKLYN, NY 11234

City/State and Zip code

filling@acs123.com

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

For further information concerning this matter, please call:

Naomi Ostopowitz

Name of Person

at (800) 906-9220

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Please file the Application for the Foreign
Registration of Active International Marketing Inc.

I am the member of Active International Marketing
LLC which was dissolved in Florida on 10/02/2019
and we will not be reinstating.


Sam Marmorstein

President, Active International Marketing Inc.

FILED
Oct 02, 2019
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:
ACTIVE INTERNATIONAL MARKETING LLC

The document number of the limited liability company: L19000207342

The file date of the articles of organization: August 14, 2019

A description of occurrence that resulted in the limited liability company's dissolution:
SHOULD HAVE BEEN A FOREIGN QUALIFICATION NOT A DOMESTIC LLC

The name and address of the person appointed to wind up the company's activities and affairs:

SAM MARMORSTEIN
3850 NW 114TH AVE.
DORAL, FL 33178

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: SAM MARMORSTEIN

Electronic Signature of authorized person

**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. **ACTIVE INTERNATIONAL MARKETING INC.**

(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. **NEW YORK**

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. **SEPTEMBER 06, 1990**

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "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. **3850 NW 114th Ave., Doral, FL. 33178**

(Principal office address)

3850 NW 114th Ave., Doral, FL. 33178

(Current mailing address)

8. **MARKETING**

(Purpose(s) of corporation, authorized in home state or country to be carried out in state of Florida)

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

Name: **Sam Marmorstein**

Office Address: **3850 NW 114th Ave.**

Doral

(City)

33178

, Florida (Zip code)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sam Marmorstein ✓

Address: 3850 NW 114th Ave.
Doral, FL. 33178

Vice Chairman: Solomon Gluck

Address: 3850 NW 114th Ave.
Doral, FL. 33178

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sam Marmorstein ✓

Address: 3850 NW 114th Ave.
Doral, FL. 33178

Vice President: Solomon Gluck

Address: 3850 NW 114th Ave.
Doral, FL. 33178

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Sam Marmorstein , President

(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 ACTIVE INTERNATIONAL MARKETING INC. was filed on 09/06/1990, with perpetual duration, 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. I further certify the following:

A Biennial Statement was filed 08/19/1993.

A Biennial Statement was filed 09/29/1993.

A Biennial Statement was filed 11/06/1996.

The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of October
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State