

F20000000032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JAN 03 2020

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 12/31/2019

PRIORITY Expedite

OUR REF # (Order ID#) 797559

ORDER ENTITY
ELLANA, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:
ELLANA, INC. (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized
Email address for annual report reminders: nmurray@accumera.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



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Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

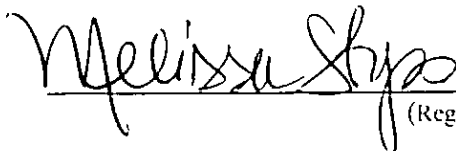
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ELLANA, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New York 3. 13-4012938
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 1998 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. October 1, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 32 Broadway, Suite 801, New York, NY 10004
(Principal office address)
- 32 Broadway, Suite 801, New York, NY 10004
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Incorporating Services, Ltd.
- Office Address: 1540 Glenway Drive
- Tallahassee, Florida 32301
(City) (Zip code)

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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: Ella Bereznitsky

Address: 32 Broadway, Suite 801, New York, NY 10004

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Ella Bereznitsky

Address: 32 Broadway, Suite 801, New York, NY 10004

Vice President:

Address:

Secretary: Ella Bereznitsky

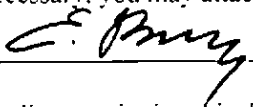
Address: 32 Broadway, Suite 801, New York, NY 10004

Treasurer: Ella Bereznitsky

Address: 32 Broadway, Suite 801, New York, NY 10004

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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. Ella Bereznitsky, 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 ELLANA, INC. was filed on 07/01/1998, 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 08/06/2002.

A Biennial Statement was filed 08/17/2004.

A Biennial Statement was filed 04/05/2007.

A Biennial Statement was filed 07/15/2006.

A Biennial Statement was filed 06/29/2010.

A Biennial Statement was filed 07/09/2012.

A Biennial Statement was filed 07/11/2016.

A Biennial Statement was filed 12/30/2019.

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

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of December
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State