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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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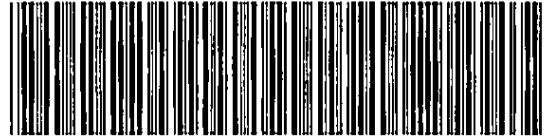
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 APR 22 AM 11:25
TALLMAN, SUE, R

S. ROBERTS

APR 22 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NYC Motorcars of Freeport Corp

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:

Mario A. Garcia, Esq.

Name of Person

Mario A. Garcia, P.A.

Firm/Company

400 N. Fern Creek Avenue

Address

Orlando, Florida 32803

City/State and Zip code

Office@Mariogarcialaw.com

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

For further information concerning this matter, please call:

Mario A. Garcia

at (407) 929-8270

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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 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 NYC Motorcars of Freeport Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2 New York 3. 80-0386513
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4 March 12, 2009 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)

7 415 W. Sunrise Highway Freeport, New York 11520
(Principal office street address)

_____ (Current mailing address, if different)

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

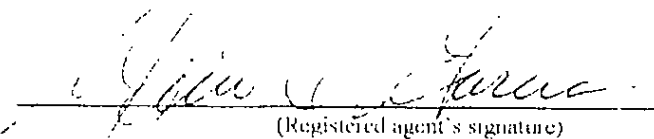
Name: Mario A. Garcia, P.A.

Office Address: 400 N. Fern Creek Avenue

Orlando, Florida 32803
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]

FILED
2022 APR 22 AM 11:25
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: Sayfur Rahman
☐ Vice Chairman Address: 415 W. Sunrise Highway Freeport
New York 11520
☒ Director
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☒ Other CEO ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: NYC MOTORCARS OF FREEPORT CORP.
DOS ID Number: 3785333
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 03/12/2009
Statement Status: SATISFACTORY
Statement Due Date: 03/31/2023

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 03/12/2009
Entity Name: QUEENS AUTO SALES, INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/01/2011
Effective Date: 03/01/2011

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/21/2013
Effective Date: 03/01/2013

Document Type: BIENNIAL STATEMENT

Date of Filing: 09/15/2015

Effective Date: 03/01/2015

Document Type: AMENDMENT TO BIENNIAL STATEMENT

Date of Filing: 12/14/2020

Effective Date: 03/01/2020

Document Type: CERTIFICATE OF AMENDMENT

Date of Filing: 07/27/2017

Name Changed To: NYC MOTORCARS OF FREEPORT CORP.

Document Type: BIENNIAL STATEMENT

Date of Filing: 01/27/2022

Effective Date: 03/01/2022

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

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on April 06, 2022 at
12:01pm



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State