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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

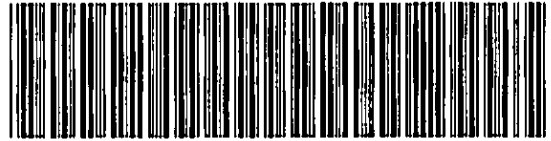
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. ROBERTS

AUG 12 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Law Office of Tallen P.C.

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:

Tallen Todorovich

Name of Person

The Law Office of Tallen P.C.

Firm/Company

8390 SW 114th Street

Address

Miami, FL 33156

City/State and Zip code

tallen@lawofficeoftallen.com

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

For further information concerning this matter, please call:

Tallen Todorovich

at (917) 860-0592

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. The Law Office of Tallen P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

The Law Office of Tallen Prof. Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 81-1421868
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/03/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/15/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8390 SW 114th Street, Miami, FL 33156
(Principal office street address)

same as above

(Current mailing address, if different)

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

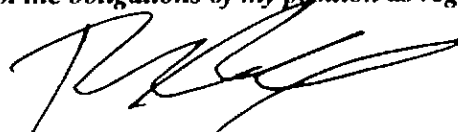
Name: Tallen Todorovich

Office Address: 8390 SW 114th Street

Miami, Florida 33156
(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]:

A. DIRECTORS

☐ Chairman Name: Tallen Todorovich
☐ Vice Chairman Address: 8390 SW 114th Street
☐ Director Miami, FL 33156
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

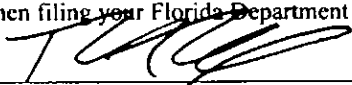
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ 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 _____

☐ 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. Tallen Todorovich President and sole shareholder
(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:	THE LAW OFFICE OF TALLEN P.C.
DOS ID Number:	4889999
Entity Type:	DOMESTIC PROFESSIONAL SERVICE CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	02/03/2016
Statement Status:	CURRENT
Statement Due Date:	02/29/2024

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 June 07, 2022 at 10:30 A.M.

ROBERT J. RODRIGUEZ, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

THE LAW OFFICE OF TALLEN P.C.

67 WALL STREET

19G

NEW YORK, NY 10005

June 27, 2022

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

Re: The Law Office of Tallen P.C.
Foreign Corporation FL Registration
EIN – 81-1421868

Dear Sir or Madam,

As the owner of the above corporation, I was told by your department to attach a notarized letter with my *"application by Foreign Corporation for Authorization to Transact Business in Florida"* to explain a situation that occurred when I first opened my office in Florida. I hired an agency to register The Law Office of Tallen, P.C. to conduct business in Florida. The agency instead of filing the registration for a Foreign Corp, filed as if registering The Law Office of Tallen, P.C. as a new Florida domestic corporation. The document number for this filing was P20000080357. It was filed on 10/15/2020. At the time, I did not notice that it was opening a new corporation instead of registering a foreign corporation. I did not realize a mistake had been made until May of 2022. At this point, when I spoke with the agency, they contended that they were given procedural information from Florida and that they followed that info. It seems they must have misunderstood the info given by the department of state. When my accountant (James Leach of Phillips Gold and Company, a NY CPA firm), contacted your department and explained the situation, he was told that to correct this issue I must do the following:

1. Dissolve the Florida Corporation of The Law Office of Tallen P.C.
2. Write a notarized letter explaining the situation and that both entities were owned 100% by Tallen Todorovich
3. With the letter send in the filled out *"application by Foreign Corporation for Authorization to Transact Business in Florida"*, with \$70 check and certificate of good standing from NY.

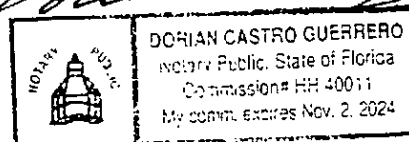
He was told if the above was done, there would be no name problem and that as long as the annual filing fees were paid, there would be no penalty for doing business in Florida for the period 10/15/2020 thru 6/27/2022.

Attached you will find all the items listed above that are needed to register the NY Corporation, The Law Office of Tallen, P.C., to transact business in Florida. Also, I certify that I am the 100% shareholder of the NY corporation, the Law Office of Tallen, P.C. and was the 100% shareholder of the erroneously setup Florida Corporation under the same name that was dissolved 6/27/2022.

If you have any questions or need more information please do not hesitate to contact me.

Respectfully yours


Tallen Todorovich Esq



6/28/22