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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tracey.richardson@easyknock.com

2022 OCT 10 AM 9:30

FOREIGN PROFIT/NONPROFIT CORPORATION

EasyKnock, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,170.00

\$670

S. FRANKLIN

Electronic Filing Menu

Corporate Filing Menu

Help 11 2022

H22000345037.3

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. EasyKnock, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 81-4225150
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/20/2016 5. Perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 08/28/2018
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

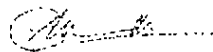
7. 111 W. 33rd Street Suite 1901, New York, New York 10120
 (Principal office street address)
P.O. Box 818081, Cleveland, OH 44181
 (Current mailing address, if different)

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

Name: Business Filings Incorporated
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (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)
 Chris Das, AVP, Business Filings Incorporated

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]

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A. DIRECTORS

☐ Chairman Name: David Blumberg

☐ Vice Chairman Address: _____

☒ Director 111 W. 33rd Street Suite 1901

☐ President New York, New York 10120

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Frank Rotman

☐ Vice Chairman Address: _____

☒ Director 111 W. 33rd Street Suite 1901

☐ President New York, New York 10120

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Matthew Murphy

☐ Vice Chairman Address: _____

☒ Director 111 W. 33rd Street Suite 1901

☐ President New York, New York 10120

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Maureen Adoff

☐ Vice Chairman Address: _____

☒ Director 111 W. 33rd Street Suite 1901

☐ President New York, New York 10120

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Jarred Kessler

☐ Vice Chairman Address: _____

☒ Director 111 West 33rd Street, Suite 1901

☐ President New York, New York 10120

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: J. Taylor Crandall

☐ Vice Chairman Address: _____

☒ Director 111 West 33rd Street, Suite 1901

☐ President New York, New York 10120

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be indexed 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] 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. Kanchana Leung, Secretary

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

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To:

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2022-10-07 15:12:37 CST

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From: Robert Evert

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**Attachment to the Application for Authorization to Transact Business in Florida
For
EasyKnock, Inc.**

11A: Additional Director and Officer Information:

Secretary: Kanchana Leung, 111 W. 33rd Street, Suite 1901, New York, New York 10120

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EASYKNOCK, INC." IS DULY INCORPORATED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE
BEEN PAID TO DATE.

2022 OCT 10 PM 4:19



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Jeffrey W. Bullock, Secretary of State

Authentication: 204514120