

3/16/23, 2:47 PM

Division of Corporations

F230001008993

Florida Department of State
Division of Corporations
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Foreign Limited Liability Company
COASTAL FLOORS INC.

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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. COASTAL FLOORS 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. NEW YORK

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

3.

(FEI number, if applicable)

4. 1/1/2023

(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. 16106 Birchwood Way Orlando, FL 32828

(Principal office address)

16106 Birchwood Way Orlando, FL 32828

(Current mailing address)

8. ANY LAWFUL PURPOSE.

(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: Francisco Decarvalho

Office Address: 16106 Birchwood Way

Orlando

(City)

Florida 32828

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Francisco DecarvalhoAddress: 16106 Birchwood Way Orlando, FL 32828

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Francisco DecarvalhoAddress: 16106 Birchwood Way Orlando, FL 32828

Vice President: _____

Address: _____

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 listed in number 12 of the application)

14. Francisco Decarvalho

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

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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: COASTAL FLOORS INC.
DOS ID Number: 2677638
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 09/05/2001
Statement Status: CURRENT
Statement Due Date: 09/30/2021

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: 09/05/2001
Entity Name: COASTAL FLOORS INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/02/2005
Effective Date: 09/01/2005

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/03/2008
Effective Date: 09/01/2007

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Document Type: BIENNIAL STATEMENT (((H23000100899 3)))
Date of Filing: 09/03/2009
Effective Date: 09/01/2009

Document Type: AMENDMENT TO BIENNIAL STATEMENT
Date of Filing: 03/29/2011
Effective Date: 09/01/2009

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/03/2011
Effective Date: 09/01/2011

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/20/2013
Effective Date: 09/01/2013

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/05/2021
Effective Date: 09/01/2019

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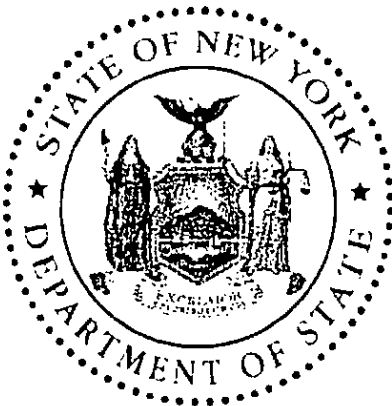
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Above space is left blank intentionally.

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 March 16, 2023 at
02:43 P.M.

ROBERT J. RODRIGUEZ, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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