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Toll-Free: 1.888.449.2638 Email: info@CorpNet.com



www.CorpNet.com



October 10, 2023

Registration Section **Division of Corporations** 2415 N. Monroe St., Suite 810 Tallahassee, FL 32303

RE: RELOSHARE, INC.

To whom it may concern:

The Enclosed Application by Foreign Corporation and Fee(s) are submitted for filing. Also, please find enclosed a check for state filing fees and a certified copy in the amount of \$78.75 made payable to the FL Dept of State. Please contact me for information needed in regards to this filing at the undersigned.

Thank you in advance and please return all correspondence in regards to this filing using the pre addressed stamped envelope included.

Sincerely,

Amanda J. Beren, Sr. Document Analyst

CorpNet, Incorporated 888-449-2638 Ext. 105 filings@corpnet.com

Net, Incorporated | 31416 Agoura Road, #118 | Westlake Village, California 91361

## **COVER LETTER**

TO:		tration Section of Corpo						
SUBJ	rct.	RELOSHA	RE, INC.					
30130	LC 1 .	<del></del>	Name	of corporation	ı - mus	st include suffix		_
Dear S	Sir or M	adam;						
"Certif	ficate o	f Existence,"		of Good Star	iding"	and check are sub	ct Business in Florida," mitted to register the	
Please	return :	all correspon	dence concern	ing this matte	r to the	: following:		
Amano	la J Bero	en						
				Name of	Perso	1		_
·	<del></del>	<del>.</del> .		Firm/Cor	npany			_
31416	Agoura	Road, Suite 1	18	7 001				
	<u> </u>			Addı	ess			_
Westla	ike Villa	ge, CA 91361						
				City/State a	ınd Zip	o code		_
tīlings	@corpn	et.com						
			E-mail address	s: (to be used	for fut	ure annual report r	notification)	
For fu	rther in	formation co	ncerning this n	natter, please	call:			
Amano	la J Bero	en		at (	, 44	9-2638		
	Namo	e of Person		Area Coo	le	Daytime Telep	hone 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					
Please i		eck payable to	e following among FLORIDA D  S78.75 Filin  Certificate of	EPARTMENT ig Fee &f	<b>378</b>	TATE 75 Filing Fee & iffied Copy	☐ \$87.50 Filing Fee, Certificate of State Certified Copy	ıs 8

## · 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.

		lopted for the purpose of transacting business in Florida)
(State or count 06/05/2020	ry under the law of which it is incorporated)	(FEI number, if applicable)
(Date	of incorporation) 5	(Date of duration, if other than perpetual)
1327 W Washing	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 ton Blvd, STE 106, Chicago, IL 60607	lorida, if prior to registration) 2, F.S., to determine penalty liability)
	(Principal office	street address)
	(Current mailing a	address, if different)  Box NOT acceptable)
Name and <u>stree</u> Name:	at address of Florida registered agent: (P.O. E Registered Agents Inc	Box NOT acceptable)
ice Address:	7901 4th St N STE 300	PH 3: 10
	St. Petersburg	Florida 33702
	(City)	(Zip code)
	nt's acceptance:	

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: Matthew Singley	□ Chairman	Name:		
□Vice Chairman	Address: 6 S Laflin St., Unit 913	□Vice Chairman			
Director	Chicago, IL 60607	□ Director			
■ President		□President			
□Vice President		□ Vice President			
□ Secretary	□Treasurer	☐ Secretary			
□Other		Other		☐ Treasurer	
		Dollier		□Other	
□Chairman	Name:	□Chairman	Name:		
	Address:	□Vice Chairman			
Director		Director			
□President		□President		Er of Th	
□Vice President		☐ Vice President			
□Secretary	□Treasurer	Secretary			
□Other	Other	Other		DTreasurer 3	
			<del></del>	Other G. S.	
□Chairman ;	Name:	□Chairman :	Name:		
_	Address:	_			
□Director		□Director			
□President		□President			
□Vice President _	-	□Vice President			
☐ Secretary	☐ Treasurer	OSccretary		□Treasurer	
Other	Other	Other			
Important Notice: Use individuals may be add	e an attachment to report more than six (6). The add to the Index when filinglyour Energida Depart	strachment will be imaged f	or reporting pt	☐Other	
The officer or director	signing this document (and who is listed in num information submitted in a document to the Dep				
13. Matthew Single					

Page 1

## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RELOSHARE, 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 SIXTH DAY OF OCTOBER, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RELOSHARE, INC."

WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 2020.

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

2023 DEC -7 PM 3: 18

Authentication: 204323408

Date: 10-06-23

3021642 8300 SR# 20233676354