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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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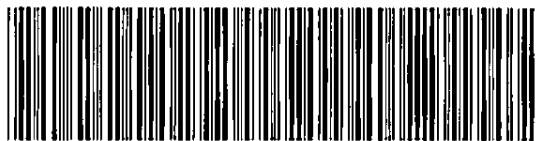
(Business Entity Name)

(Document Number)

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2024 APR 25 AM 3:25  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lakewood Group 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:

Michelle Frassetti

Name of Person

Lakewood Group Corp

Firm/Company

238 Boundary Rd., Unit 402

Address

Marlboro, NJ 07746

City/State and Zip code

michelle@lgcorp.org

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

For further information concerning this matter, please call:

Michelle Frassetti

at ( 732 ) 982-1070

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. Lakewood Group Corp  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 81-1048584  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/08/2016 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 4/23/2024  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 238 Boundary Rd. Marlboro, NJ 07746  
(Principal office street address)
- 238 Boundary Rd., Unit 402, Marlboro, NJ 07746  
(Current mailing address, if different)

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

Name: Danielle Cofnas

Office Address: 1379 Ramsey Way

Jupiter, Florida 33458-8774  
(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.*

Danielle Cofnas  
(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]:

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**A. DIRECTORS**

☐ Chairman Name: Michelle Frassetti  
☐ Vice Chairman Address: 133 Heulitt Rd.  
☐ Director Colts Neck, NJ 07722  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

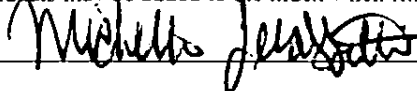
☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Michael Frassetti  
☐ Vice Chairman Address: 65 Prothero Rd.  
☐ Director Colts Neck, NJ 07722  
☐ 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. Michelle Frassetti  
(Typed or printed name and capacity of person signing application)

# LAKEWOOD GROUP CORP.

238 Boundary Road, Unit 402, Marlboro, N.J. 07746

Tel: (732) 982-1070 | Fax: (848) 863-6656

Email: [lginfo@lgcorp.org](mailto:lginfo@lgcorp.org) | [www.lgcorp.org](http://www.lgcorp.org)

*Licensed Demolition & Abatement Contractor, N.Y., N.J., P.A., C.T.*

April 23, 2024

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL, 32314  
Attn: Faith Eggleston  
Regulatory Specialist III  
New Filings Section

Re: Affidavit for Lakewood Group Corp. Business Name

Dear Ms. Eggleston,

Lakewood Group Corp. is an environmental contracting and demolition company based out of New Jersey. We contract work in the tri-state area and are looking to expand into Florida as well. I made a mistake and processed our business as a new Florida corporation rather than applying as a foreign entity to do business in Florida. I went through the process of dissolving the company so that we don't run into any issues with the name. Please accept this letter as a notarized affidavit stating that we are releasing the name of the company, Lakewood Group Corp., to ourselves so that the business is an extension of our already incorporated company.

Please contact me with any questions as I apologize for this error and hope we can remedy this situation swiftly and smoothly. My number is 732-982-1070.

Thank you for your understanding.

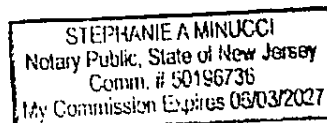
Respectfully yours,



Michelle Frassetto  
President

Sworn to and subscribed  
before me this

23 day of April, 2024



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: LAKEWOOD GROUP CORP.  
DOS ID Number: 4875754  
Entity Type: DOMESTIC BUSINESS CORPORATION  
Entity Status: EXISTING  
Date of Initial Filing with DOS: 01/08/2016  
  
Statement Status: CURRENT  
Statement Due Date: 01/31/2024

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 February 01, 2024 at 09:30 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes  
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>