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DIVISION OF CLIRE OF L. 30

COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJ	FCT: Redstor Inc.			
3020		corporation	- must include suffix	
Dear S	ir or Madam:			
"Certif	iclosed "Application by Foreign Corplicate of Existence," or "Certificate or referenced foreign corporation to tra	f Good Stan	ding" and check are submit	
Please	return all correspondence concerning	g this matter	to the following:	
KIRKE	MARSH			
		Name of I	Person	
TABS I	NC.			
		Firm/Com	pany	
228 E.	45TH ST. STE. 9E			
		Addre	rss	_
NEW Y	ORK, NY 10017			
	·-	City/State ar	nd Zip code	
GOVE	RNANCE@TABSINC.COM			
	E-mail address:	(to be used f	or future annual report noti	fication)
For fur	ther information concerning this ma	iter, please c	all:	
KIRKE MARSH		347	_) 694-5321 Daytime Telephone Number	
	Name of Person	Area Code	Daytime Telephor	ne Number
	STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		MAILING ADE Registration Sect Division of Corp P.O. Box 6327 Tallahassee, FL	ion orations
Please i	ed is a check for the following amount make check payable to: FLORIDA DER 1.00 Filing Fee	PARTMENT Fee & □		☐ \$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.

Redstor Inc.				
(Enter name of	corporation; must include "INCORPORATED, Corp." "Inc," "Co," or "Corp.")	" "COMPANY,"	"CORPORATION."	
(If name unava	lable in Florida, enter alternate corporate name	adopted for the pu	rpose of transacting business in F	
Delaware			· ·	
(State or coun	3. try under the law of which it is incorporated)		(FEI number, if applicable)	
(Dat	e of incorporation) 5.	(Date of	duration, if other than perpetual)	1
i	(Date first transacted business in	n Florida, if prior t	o registration)	
, 228 E. 45TH ST	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	n Florida, if prior t 502, F.S., to determ ce <u>street</u> address)	nine penalty liability)	
, 228 E. 45TH ST	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 STE. 9E, NY, NY, 10017 (Principal offi	502, F.S., to detern	nine penalty liability)	714/1516 24.41
, 228 E. 45TH ST 228 E. 45TH ST	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 STE. 9E, NY, NY, 10017 (Principal offi	ce <u>street</u> address)	rent)	24 MAY 22
228 E. 45TH ST	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.1; STE. 9E, NY, NY, 10017 (Principal offi . STE. 9E NEW YORK, NY 10017 (Current mailin	ce <u>street</u> address)	rent)	of coard
228 E. 45TH ST 228 E. 45TH ST 228 E. 45TH ST	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 STE. 9E, NY, NY, 10017 (Principal office STE. 9E NEW YORK, NY 10017 (Current mailing seet address of Florida registered agent: (P.C.)	ce <u>street</u> address)	rent)	22 PM 4: 3
228 E. 45TH ST 228 E. 45TH ST 3. Name and stree Name:	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	ce <u>street</u> address) ng address, if differ D. Box <u>NOT</u> acc	rent)	of coard

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.

A. DIRECTORS Paul Evans Richard Hodgson □ Chairman Name: ☐ Chairman □Vice Chairman Address: _____ ☐ Vice Chairman Address: 228 E. 45TH ST. STE 9E NY, NY 10017 228 E. 45TH ST. STE 9E NY, NY 10017 ☑ Director ☑ Director ☑ President □President □ Vice President ___ □Vice President ☐ Secretary ☐Treasurer □ Secretary ☑ Treasurer □ Other _____ □Other _____ □Other _____ □Other ____ Kirke Marsh Jacob Willemsen □Chairman □Chairman Name: □Vice Chairman Address: __ □Vice Chairman Address: _____ 228 E. 45TH ST. STE 9E NY, NY 10017 228 E. 45TH ST. STE 9E NY, NY 10017 □ Director □ Director □ President □President □Vice President _____ □Vice President ☑ Secretary □Treasurer ☐ Treasurer □Other _____ □Other _____ □Other ____ □Other _____ □ Chairman Name: _____ □ Chairman Name: _____ □Vice Chairman Address: □ Vice Chairman Address: _____ □ Director □ Director □ President ☐ President □ Vice President □Vice President ☐Secretary ☐ Treasurer ☐ Secretary ☐ Treasurer □Other _____ □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. 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

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.

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

DELAWARE, DO HEREBY CERTIFY "REDSTOR 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 SEVENTEENTH DAY OF MAY, A.D. 2024.

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

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

WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2019.

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

Authentication: 203500174

Date: 05-17-24

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