

PLEASE HONOR ORIGINAL

FILE DATE OF 8/28/24

THANK YOU!

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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(((H24000289364 3)))



H240002893643ABC5

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MHW, LTD., COMPANYPLEASE HONOR ORIGINAL
FILE DATE OF 8/28/24.
THANK YOU!

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Electronic Filing Menu

Corporate Filing Menu

Help

A. RAMSEY

SEP 5 2024

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MHW, LTD., COMPANY

Name of Corporation

DOCUMENT NUMBER: F96000000879

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Capitol Services - Corporate Filings Team

Firm/Company

515 East Park Avenue 2nd Fl

Address

Tallahassee, FL 32301

City/State and Zip Code

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

For further information concerning this matter, please call:

at (855) 498 - 5500

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000000879

(Document number of corporation (if known))

FILED
2024 AUG 28 PM 2:25
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE
OF FLORIDA

1. MHW, LTD., COMPANY

(Name of corporation as it appears on the records of the Department of State)

2. NY

(Incorporated under laws of)

3. 02/21/1996

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

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<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Director</u>	<u>Justin Pentz</u>	<u>285 W Broadway</u>	<input type="checkbox"/> Add
		<u>New York, NY 10013-2246</u>	<input checked="" type="checkbox"/> Remove
<u>Director & President</u>	<u>Ryan O'Hara</u>	<u>285 W Broadway</u>	<input type="checkbox"/> Add
		<u>New York, NY 10013-2246</u>	<input checked="" type="checkbox"/> Remove
<u>Secretary and Sr. VP</u>	<u>Scott Saul</u>	<u>285 W Broadway</u>	<input type="checkbox"/> Add
		<u>New York, NY 10013-2246</u>	<input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>BRAND AGNOSTIC SERVICES LLC</u>	<u>285 W Broadway</u>	<input type="checkbox"/> Add
		<u>New York, NY 10013-2246</u>	<input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>Ryan O'Hara</u>	<u>1129 Northern Blvd., Suite 312</u>	<input checked="" type="checkbox"/> Add
		<u>Manhasset, NY 11030</u>	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Ryan O'Hara

(Signature of a director, president or other officer - if in the hands of
a receiver or other court appointed fiduciary, by that fiduciary)

Ryan O'Hara

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

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ATTACHMENT

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Secretary & Sr. VP</u>	<u>Scott Saul</u>	<u>1129 Northern Blvd., Suite 312</u>	<input checked="" type="checkbox"/> Add
		<u>Manhasset, NY 11030</u>	<input type="checkbox"/> Remove
<u>COO</u>	<u>John Wrenn</u>	<u>1129 Northern Blvd., Suite 312</u>	<input checked="" type="checkbox"/> Add
		<u>Manhasset, NY 11030</u>	<input type="checkbox"/> Remove
<u>VP & Director</u>	<u>Joe Haddad</u>	<u>2700 Via Fortuna, Building II, Suite 300</u>	<input checked="" type="checkbox"/> Add
		<u>Austin, TX 78746</u>	<input type="checkbox"/> Remove
<u>Treasurer, VP, & Director</u>	<u>Jonathan Pearce</u>	<u>2700 Via Fortuna, Building II, Suite 300</u>	<input checked="" type="checkbox"/> Add
		<u>Austin, TX 78746</u>	<input type="checkbox"/> Remove