

F99000001580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

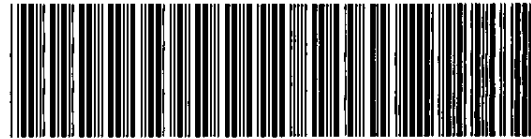
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
11 JUL 19 PM 1:28

N.C.
C.COULLETTE

JUL 19 2011

EXAMINER

July 15, 2011

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed, please find Cover Letter, Application for Amendment and Certificate of Good Standing from New York State.

When our corporation was formed in 1994, the spelling of Acquired was incorrect. When we realized this, we filed to amend the name in 1999.

The certificate of good standing explains this.

Please amend the spelling on Florida's records.

Thank you for your prompt attention to this matter.

Sincerely,



Susan Feldman
President
516-746-1040 Ext. 2088



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Acquired Assets Ltd
Name of Corporation

DOCUMENT NUMBER: F9900000 1589

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN Feldman
Name of Contact Person

Acquired Assets, Ltd
Firm/Company

147 Willis Ave
Address

Mineola, NY 11501
City/State and Zip Code

sfeldman@allencollets.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Feldman at (516) 746-1040
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F99000001580
(Document number of corporation (if known))

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DIVISION OF CORPORATIONS
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1. Acquired ASSETS, Ltd. Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. New York State (Incorporated under laws of)
3. March, 1999 (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? 3/12/1999
5. Acquired ASSETS, Ltd.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- Acquired Assets, Ltd. Incorporated
(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. 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.

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

SUSAN Feldman
(Typed or printed name of person signing)

President
(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ACQUIRED ASSETS, LTD. was filed on 03/28/1994, under the name of AQUIRED ASSETS LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AQUIRED ASSETS LTD., changing its name to ACQUIRED ASSETS, LTD., was filed 03/12/1999.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of July two
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State