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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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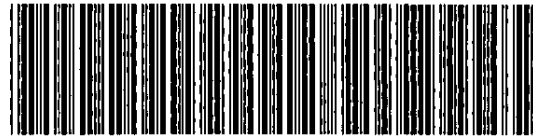
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: B&D Optoelectronics Technology Co., Ltd.**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

**Hu Shan**

Name of Person

**B&D Lumina, LLC**

Firm/Company

**2051 Longleaf Blvd.**

Address

**Lake Wales, FL 33859**

City/State and Zip Code

**bd.lumina@gmail.com**

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

For further information concerning this matter, please call:

**Hu shan**

Name of Contact Person

at ( **863** )

Area Code

**904-9290**

Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **B&D Optoelectronics Technology LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. **China**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **98-1172512**

(FEI number, if applicable)

4. **05/25/2014**

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **613-615 South Zhongxing Rd, Jinjing Town, Jinjiang City, Fujian Province, China 362251**

(Street Address of Principal Office)

6. **B&D Lumina, LLC**

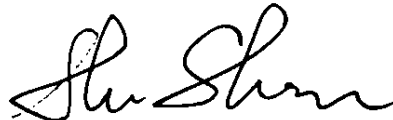
**2051 Longleaf Blvd., Lake Wales, FL 33859**

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

**Hu shan, International Business Development Manager, 2051 Longleaf Blvd, Lake Wales, FL 33859**

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

**Hu Shan**

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

**B&D Optoelectronics Technology LLC**

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If unavailable, the alternate to be used in the state of Florida is:

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2. The name and the Florida street address of the registered agent and office are:

**Nick Jensen**

(Name)

**2051 Longleaf Blvd.**

Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Lake Wales**

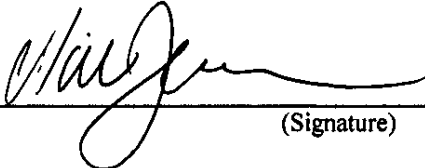
**FL 33859**

City/State/Zip

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605.0902

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# 企业法人营业执照

(副 本)

注册号 350500400012756

名称 福建省宝德达光电科技有限公司

住所 厦门市金井镇

法定代表人 许曙铭

注册资本 3630.0000万人民币

实收资本 3500.0000万人民币

公司类型 有限责任公司(台港澳与境内合作)

经营范围 围生产LED照明产品,各种玩具,圣诞礼品、文具用品、电动车、电子产品、电器配件、小家电产品。

(以上经营范围涉及许可经营项目的,应在取得有

关部门的许可后方可经营)

股东(发起人)

许曙铭

厦门市宝德达光电科技有限公司

营业期限 自一九八八年七月十九日至

成立日期 一九八八年七月十九日

编号: NO 1659825

须知

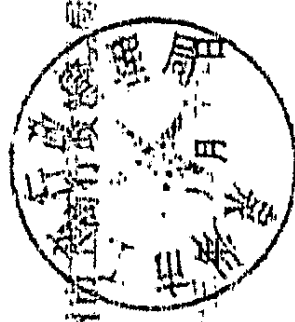
1. 《企业法人营业执照》是企业法人资格和合法经营的凭证。
2. 《企业法人营业执照》分为正本和副本,正本和副本具有同等法律效力。
3. 《企业法人营业执照》正本应当置于住所的醒目位置。
4. 《企业法人营业执照》不得伪造、涂改、出租、出借、转让。
5. 登记事项发生变更,应当向公司登记机关申请变更登记,领取《企业法人营业执照》。
6. 每年三月一日起至六月三十日,应当参加年度检验。
7. 《企业法人营业执照》被吊销后,不得开展经营活动。
8. 办理被吊销登记,应当交回《企业法人营业执照》正本和副本。
9. 《企业法人营业执照》遗失或者毁坏的,应当在公司登记机关指定的报刊上声明作废,申请补领。

年度检验情况

2012年	350500400012756			
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登记机关

福建省泉州工商行政管理局



Business License (serial number: No. 1659825)  
Register Number: 350500400012756

Name: B&D Optoelectronics Technology Co., LTD. Fujian  
Location: Jinjiang Town, Jinjiang City, Fujian Province  
Legal Representative: Mingming Xu  
Registered Capital: 36,000,000 RMB (6 Million US\$)  
Paid-up capital: 36,000,000 RMB (6 Million US\$)  
Type of company: Limited Liability Company (Hong Kong, Taiwan and Macao cooperation within)  
Business scope: LED Lighting Products, Toys, Gifts, Stationery, Electric Bicycle, Electronic Products, Electrical accessories, and Small electric appliances.

Shareholders (promoters):

Hongda Trade Company, Hong Kong  
Hongtian Plastic Co., LTD. Jinjiang

Date of issued: July 19, 1988  
Date of expired: July 18, 2018  
Date of Foundation: July 19, 1988

Registration authority: Business Administration of Quanzhou City, Fujian Province  
Date: July 17, 2013

Translated By: Hu Shan  
Signature: 