

Division of Corporations

Page 1 of 1

M1700002873

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000090681 3)))



H170000906813ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOCHE, P.A.
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

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

Email Address: sosfilings@barnettbolt.com

Foreign Limited Liability Company
HR EASE, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

2017 APR -4 PM 12:44

RELEASED

17 APR -4 PM 9:06

FILED

April 4, 2017

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Use of Corporate Name

Dear Sir or Madam:

HR-EASE, INC. (the "Corporation"), a Florida corporation (document #P00000057646), was administratively dissolved on September 23, 2016. The Corporation has no intention of revoking the dissolution or reinstating the Corporation. Therefore, the undersigned, the President of the Corporation, hereby consents on behalf of the Corporation, to the use of the name "HR Ease, LLC." Please note that this letter is being submitted simultaneously with the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of HR Ease, LLC for filing with the Florida Department of State.

Thank you for your assistance in this matter.

Sincerely,

HR-EASE, INC.

By: _____


Susanne K. Gill, President

APPLICATION FOR REGISTRATION OF A FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. HR EASE, 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. DELAWARE 3. 81-4000887
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 3706 PALMA CEIA COURT
TAMPA, FL 33629
(Street Address of Principal Office)

6. 3706 PALMA CEIA COURT
TAMPA, FL 33629
(Mailing Address)

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

Name: SUSANNE K. GILL
Office Address: 3706 PALMA CEIA COURT
TAMPA, Florida 33629
(City) (Zip code)

Registered agent's acceptance:

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 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.

S. K. Gill
(Registered agent's signature)

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

SUSANNE K. GILL, MANAGER
3706 PALMA CEIA COURT
TAMPA, FL 33629

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

S. K. Gill
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

SUSANNE K. GILL, MANAGER

Typed or printed name of signee

H17000090681

#1022317

H17000090681

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HR EASE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6150774 8300

SR# 20172203217

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202312287

Date: 04-03-17

H17000090681

850-817-8381

4/4/2017 9:45:18 AM PAGE 1/001 Fax Server



April 4, 2017

FLORIDA DEPARTMENT OF STATE

BARNETT, BOLT, KIRIWOOD, LONG & KOEHE, P.A.
Division of CorporationsSUBJECT: HR EASE, LLC
REF: W17000028208

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P00000057646 "HR-EASE, INC.".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist IIFAX Aud. #: H17000090681
Letter Number: 017A00006382

2017 APR -4 PM 12:44

BARNETT, BOLT, KIRIWOOD, LONG & KOEHE, P.A.

P.O. BOX 6327 - Tallahassee, Florida 32314