

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

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

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**FOREIGN PROFIT/NONPROFIT CORPORATION
ALLBOXES DIRECT LLC**

Certificate of Status	0
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JAN 15 2019

2019 JAN 14 09:18

FILED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

2019 JAN 14 AM 9:18

FILED

APPLICATION BY 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. ALLBOXES DIRECT, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FBI number, if applicable)
4. Upon Filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, P.S. to determine penalty liability)
5. 471 North Broadway #283 Jericho, NY 11753
(Street Address of Principal Office)
6. 471 North Broadway #283 Jericho, NY 11753
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: Blumberg Excelsior Corporate Services, Inc.
 Office Address: 155 Office Plaza Drive, 1st Fl.
Tallahassee, Florida 32301
 (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.

[Signature]
(Registered agent's signature)

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

Mitchel Weinreb Member 33 Clinton St Sea Cliff NY 11579

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)

[Signature]
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.

Mitchel Weinreb Member

Typed or printed name of signor

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2019 JAN 14 AM 9:18
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that ALLBOXES DIRECT, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/23/1998, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of ALLBOXES DIRECT, LLC was filed on 11/06/1998.

An Affidavit of Publication of ALLBOXES DIRECT, LLC was filed on 11/06/1998.

A Biennial Statement was filed 07/12/2000.

A Biennial Statement was filed 07/08/2002.

A Biennial Statement was filed 07/09/2004.

A Biennial Statement was filed 06/27/2006.

A Biennial Statement was filed 07/18/2008.

A Biennial Statement was filed 07/23/2010.

A Biennial Statement was filed 07/25/2012.

A Biennial Statement was filed 07/07/2016.

A Biennial Statement was filed 07/16/2018.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of January
two thousand and nineteen.

Whitney Clark
Deputy Secretary of State

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2019 JAN 14 AM 9:18
CLERK OF STATE
TALLAHASSEE, FLORIDA