

M21000016767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

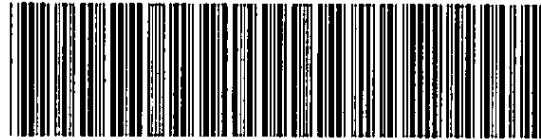
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100377655411

12/09/21--01021--007 **160.00

FILED

2021 DEC -9 PM 1:05

CLERK OF DISTRICT COURT
TALLAHASSEE, FL

S. FRANKLIN

DEC 11 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHANGHAI HARMONY APPAREL INT'L LLC

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:

ROBERT WANG

Name of Person

SHANGHAI HARMONY APPAREL INT'L LLC

Firm/Company

37 LINDER CIRCLE

Address

HOMOSASSA, FL 34446

City/State and Zip Code

ROBERT@SHHAILLC.COM

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

For further information concerning this matter, please call:

HELEN NG-HAMILTON

Name of Contact Person

917

at ()

Area Code

613-3666

Daytime Telephone Number

Mailing Address:

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

Street Address:

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

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☐ \$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

TALLAHASSEE, FL
DIVISION OF STATE

2021 DEC -9 PM 1:05

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. SHANGHAI HARMONY APPAREL INT'L LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. NEW YORK STATE 3. 83-0832941
(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. 37 LINDER CIRCLE 6. PO BOX 1005
(Street Address of Principal Office) (Mailing Address)

HOMOSASSA, FL 34446

HOMOSASSA SPRINGS, FL 34447

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

Name: HELEN NG-HAMILTON

Office Address: 37 LINDER CIRCLE

HOMOSASSA, Florida 34447
(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)

FILED
2021 DEC -9 PM 1:05
TALLAHASSEE, FL

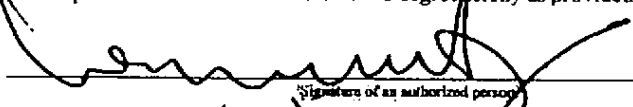
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>ROBERT WANG</u>	<input type="checkbox"/> Manager	Name: <u>FLORENCE LEE</u>
<input type="checkbox"/> Member	Address: <u>4FL, NO. 65, LANE 76,</u>	<input checked="" type="checkbox"/> Member	Address: <u>4FL, NO. 65, LANE 76,</u>
<input type="checkbox"/> Authorized Person	<u>RUIGUANG ROAD, NEIHU DISTRICT</u> <u>TAIPEI, TAIWAN</u>	<input type="checkbox"/> Authorized Person	<u>RUIGUANG ROAD, NEIHU DISTRICT</u> <u>TAIPEI, TAIWAN</u>
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: <u>OLIVIA YEH</u>	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: <u>4FL, NO. 65, LANE 76,</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	<u>RUIGUANG ROAD, NEIHU DISTRICT</u> <u>TAIPEI, TAIWAN</u>	<input type="checkbox"/> Authorized Person	_____ _____
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized Person	_____ _____	<input type="checkbox"/> Authorized Person	_____ _____
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.



Signature of an authorized person
Robert Wang

Typed or printed name of signer

FILED
2021 DEC -9 PM 1:05
CLERK OF THE COURT
TALLAHASSEE, FL

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: SHANGHAI HARMONY APPAREL INT'L LLC
DOS ID Number: 5356325
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Entity Status: EXISTING
Date of Initial Filing with DOS: 06/08/2018

Statement Status: CURRENT
Statement Due Date: 06/30/2022

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on November 04, 2021 at 12:13 P.M.

ROSSANA ROSADO, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

Authentication Number: 100000588211 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ccorp.dos.ny.gov>

FILED

2021 DEC -9 PM 1:05