

P20000032094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

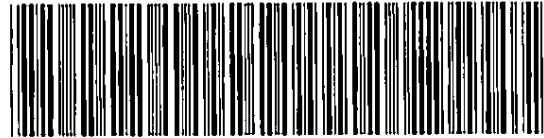
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2021

COGENCY GLOBAL

SUBJECT: KINESIOMETRICS, LLC
Ref. Number: P20000032094

We have received your document for KINESIOMETRICS, LLC and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 421A00005924



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **March 25, 2021**

Account#: I200000000088

Name: **Eric Marcano**

Reference #: **1342539**

Entity Name: **KINESIOMETRICS, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion


☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Please provide a certified copy upon filing. Also, please retain original filing date (3/19/2021)

Authorized Amount: **\$43.75**

Signature: 

KINESIOMETRICS, LLC

1917 NE 118 Road
North Miami, FL 33181

March 29, 2021

Florida Department of State
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

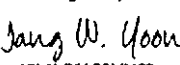
Re: Conversion of Kinesiometrics, LLC (the "Corporation")
to the State of Delaware
Document No. P20000032094

Dear Sir/Madam:

The letter serves as our request for the Florida Division of Corporations to accept the Articles of Conversion (the "Conversion Articles") submitted to the Florida Division of Corporations on March 19, 2021. On April 27, 2020, the Corporation electronically filed its Articles of Incorporation (the "Articles"), effective as of April 25, 2020, and erroneously used the suffix "LLC" instead of "Inc." in the Articles. The Florida Division of Corporations accepted the filing of the Articles with the LLC suffix. On March 19, 2021, the Corporation simultaneously filed the Conversion Articles to the Florida Division of Corporations and a Certificate of Conversion (the "Conversion Certificate") to the Delaware Division of Corporations to convert the Corporation to a Delaware corporation. The Delaware Division of Corporations has accepted and filed the Conversion Certificate effective as of March 19, 2021, as such, we ask that the Florida Division of Corporations do the same and accept the filing of the Conversion Articles as well.

Your assistance in this matter is greatly appreciated.

Sincerely,

DocuSigned by:

Name: Jang W. Yoon
Title: Secretary

Articles of Conversion
 For
Florida Profit Corporation
 Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation into an a** business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

KINESIOMETRICS, LLC

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

KINESIOMETRICS, INC.

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a **Corporation**
 (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Delaware**
 (Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity;
2. When the articles of conversion take effect.

Signed this 18th day of March 2021

Signature: Michael Y. Wang

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Michael Y. Wang Title: President

Fees: Filing Fee: \$35.00
 Certified Copy: \$8.75 (Optional)
 Certificate of Status: \$8.75 (Optional)

2021 MAR 19 AM 9:29
 STATE OF FLORIDA
 DEPARTMENT OF REVENUE
 TALLAHASSEE, FL