

F24000003413

(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:

W24-83893 Suffix

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05/07/24--01037--003 **70.00

Substantive
TALLAHASSEE, FL 32307

2024 JUN 25 AM 4: 09

FILED

K. SALY

JUN 25 2024

6/25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2024

MARY SHERMAN
LOFT, INC.
121 HARDING AVE.
HICKSVILLE, NY 11801

SUBJECT: LOFT3DI
Ref. Number: W24000083893

We have received your document for LOFT3DI and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 II

Letter Number: 724A00012096

RECEIVED

JUN 25 2024

*Please see the corrected document
attached.*

A handwritten signature in black ink, appearing to be "M. A.", is written over the bottom right of the page.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOFT, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARY SHERMAN

Name of Person

LOFT, INC.

Firm/Company

121 HARDING AVE

Address

HICKSVILLE, NY 11801

City/State and Zip code

MARY.SHERMAN@LOFT3DI.COM

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

For further information concerning this matter, please call:

MARY SHERMAN

at (516) 433-3734

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

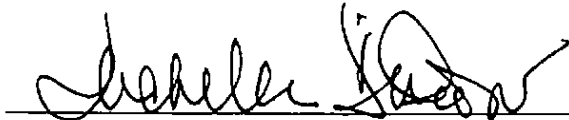
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LOFT, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Loft3Di, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 46-3000366
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/08/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 201 S PALM AVE, #714, SARASOTA, FL 34236
(Principal office street address)
- 121 HARDING AVE, HICKSVILLE, NY 11801
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CORPORATION SERVICE COMPANY
- Office Address: 1201 HAYS ST
TALLAHASSEE, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.



(Registered agent's signature) Michelle Disbrow, Asst. Sec.

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
2024 JUN 25 AM 14:09
TALLAHASSEE, FLORIDA

A. DIRECTORS

☒ Chairman Name: DOUGLAS SINCLAIR
☐ Vice Chairman Address: 7403 VILLANOVA ST
☐ Director DALLAS, TX 75225
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: MARTIN DE CRANE
☐ Vice Chairman Address: 487 GREENWICH ST, #5A
☒ Director NEW YORK, NY 10013
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☒ Treasurer _____
☐ Other _____ ☐ Other _____

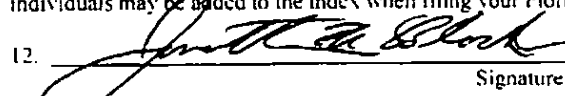
☐ Chairman Name: ROWLAND HOBBS
☐ Vice Chairman Address: 21 E 22ND ST, #6H
☒ Director NEW YORK, NY 10010
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: JONATHAN BLOCK
☐ Vice Chairman Address: 201 S PALM AVE, #714
☒ Director SARASOTA, FL 34236
☒ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: WEI YUAN
☐ Vice Chairman Address: 13335 BERWICK ST
☒ Director SARATOGA, CA 95070
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ 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.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. JONATHAN BLOCK, PRESIDENT, DIRECTOR
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL 32301
SECRETARY OF STATE

Delaware

The First State

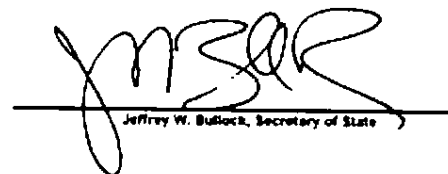
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOFT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOFT, INC." WAS INCORPORATED ON THE EIGHTH DAY OF MAY, A.D. 2013.

FILED
2024 JUN 25 AM 4:09
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5333014 8300

SR# 20241663678

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203339121

Date: 04-25-24