

F11000000582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

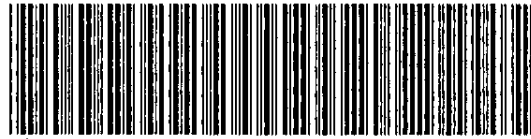
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500193314175

02/09/11--01023--027 **1020.00

New Filings

2011 FEB 10 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Steven J. FEB 11 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MACE INVESTMENT GROUP 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:

ABEL A. PUTNAM, ESQ.

Name of Person

PUTNAM, CREIGHTON & AIRTH, P.A.

Firm/Company

500 S. FLORIDA AVE., SUITE 300

Address

LAKELAND, FL 33801

City/State and Zip code

LUCYABINADER@OPTONLINE.NET

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

For further information concerning this matter, please call:

ABEL A. PUTNAM

Name of Person

at (863) 682-1178

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount: *

- \$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

* \$1,020 is enclosed for filing fee & penalty.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2011 FEB 10 AM 10:20
 FILED

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. MACE INVESTMENT GROUP INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY 3. 26-0466201
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/05/2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 OLD CHESTER DR., PARSIPPANY, NJ 07054
(Principal office address)

PO BOX 734, PINE BROOK, NJ, 07058
(Current mailing address)

8. ANY AND ALL LAWFUL PURPOSES / REAL ESTATE INVESTMENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: ABEL A. PUTNAM

Office Address: 500 S. FLORIDA AVE., STE 300

LAKELAND, Florida 33801
(City) (Zip code)

FILED
2011 FEB 10 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. 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)

11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ENRIQUE ABINADER

Address: 10 OLD CHESTER DR.
PARSIPPANY, NJ 07054

Vice Chairman: LUCY ABINADER

Address: 10 OLD CHESTER DR.
PARSIPPANY, NJ 07054

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ENRIQUE ABINADER

Address: 10 OLD CHESTER DR.
PARSIPPANY, NJ 07054

Vice President: LUCY ABINADER

Address: 10 OLD CHESTER DR.
PARSIPPANY, NJ 07054

Secretary: LUCY ABINADER

Address: 10 OLD CHESTER DR., PARSIPPANY, NJ 07054

Treasurer: LUCY ABINADER

Address: 10 OLD CHESTER DR., PARSIPPANY, NJ 07054

FILED
2011 FEB 10 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. LUCY ABINADER

(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

MACE INVESTMENT GROUP INC

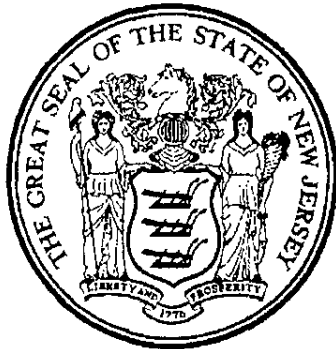
0400187239

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 3, 2007.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Enrique Abinader
10 Old Chester Drive
Parsippany, NJ 07054*



Certification# 119347737

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
26th day of January, 2011*

*Andrew P. Sidamon-Eristoff
State Treasurer*

2011 FEB 10 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED