





Electronic Signature

## STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6565644 Date Filed: 2/1/2025

Corporation Name	OVA Halding Com
Corporation Name	CYA Holding Corp.
Jurisdiction	
This Corporation is Formed in	NEW YORK
Street Address of Principal Office of Corporation	
Principal Address	3101 EMMONS AVE BROOKLYN, NY 11235
Mailing Address of Corporation	
Mailing Address	3101 EMMONS AVE BROOKLYN, NY 11235
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Consent to Service of Process	
	rocess directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer given.
state for a search warrant issued pursuant to Californ properly served search warrant, for records or documents	process directed to the out-of-state corporation's agent in this nia Penal Code section 1524.2, or for any other validly issued and ments that are in the possession of the out-of-state corporation hall apply to a out-of-state corporation that is a party or a

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. Larry Heffez 02/01/2025 Signature Date

nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-

state corporation has designated for the purpose of service of process.

## STATE OF NEW YORK

## DEPARTMENT OF STATE

## Certificate of Status

I, WALTER T. MOSLEY, 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:** 

CYA HOLDING CORP,

DOS ID Number:

5260298

Entity Type:

DOMESTIC BUSINESS CORPORATION

**Entity Status:** 

**EXISTING** 

Date of Initial Filing with DOS:

01/03/2018

Statement Status:

CURRENT

Statement Due Date:

01/31/2026

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 January 30, 2025 at 03:28 P.M.

WALTER T. MOSLEY Secretary of State

Brandon C Heyles

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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