

F13000005021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

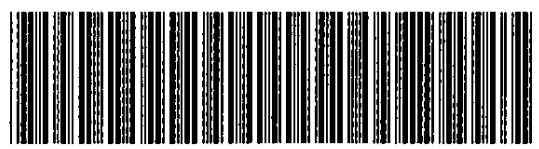
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/06/13--01027--004 **87.50

11/19/13--01021--001 **650.00

FILED
13 NOV 18 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13-61917

MD 11/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2013

BRANDON SHPIRT
16850 COLLINS AVE., UNIT 112-290
SUNNY ISLES BEACH, FL 33160

SUBJECT: GOLDWELL INVESTMENT GROUP, INC.
Ref. Number: W13000061917

We have received your document for GOLDWELL INVESTMENT GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 213A00025959

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Goldwell 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:

Brandon Shpirt

Name of Person

Goldwell Investment Group, Inc.

Firm/Company

16850 Collins Ave. Unit 112-290

Address

Sunny Isles Beach, Florida 33160

City/State and Zip code

gigfl@yahoo.com

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

For further information concerning this matter, please call:

Jenny Shpirt

Name of Person

at (**310**) **570-0075**

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

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.

NOV 18 PM 3:03 FILED DEPARTMENT OF STATE DIVISION OF CORPORATIONS AND BUSINESSES FLORIDA

1. Goldwell 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. Nevada

(State or country under the law of which it is incorporated)

3. 26-4343966

(FEI number, if applicable)

4. March 02, 2009

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 30, 2012

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

7. 16850 Collins Ave. Unit 122-290 Sunny Isles Beach, FL 33160

(Principal office address)

16850 Collins Ave. Unit 122-290 Sunny Isles Beach, FL 33160

(Current mailing address)

8. Real Estate Investment and Rental

(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: Jenny Shpirt

Office Address: 17555 Collins Ave. #3402

Sunny Isles Beach, Florida 33160 (City) (Zip code)

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: Brandon Shpirt

Address: 16850 Collins Ave. Unit 112-290 Sunny Isles Beach, FL 33160

Vice Chairman: Shawna Shpirt

Address: P.O. Box 17239 Beverly Hills, CA 90209

Director: Brandon Shpirt

Address: 16850 Collins Ave. Unit 122-290 Sunny Isles Beach, FL 33160

Director: _____

Address: _____

B. OFFICERS

President: Brandon Shpirt

Address: 16850 Collins Ave. Unit 122-290 Sunny Isles Beach, FL 33160

Vice President: _____

Address: _____

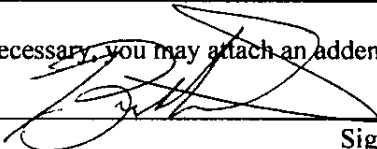
Secretary: Shawna Shpirt

Address: P.O. Box 17239 Beverly Hills, CA 90209

Treasurer: Brandon Shpirt

Address: 16850 Collins Ave. Unit 122-290 Sunny Isles Beach, FL 33160

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

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STATE OF FLORIDA
TALLAHASSEE

SECRETARY OF STATE



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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GOLDWELL INVESTMENT GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 2, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 28, 2013.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20131028-0671
You may verify this electronic certificate
online at <http://www.nvsos.gov/>