

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Select Housing 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:

Larry Lambert

Name of Person

Select Housing Group Inc

Firm/Company

1517 Springdale

Address

Huntington Beach, California 92649

City/State and Zip code

larry@hreservices.com

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

For further information concerning this matter, please call:

Larry Lambert

800

607-9992 ext 205

at ()

Name of Person

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

FILED
14 SEP 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 SEP 22 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 2014

LARRY LAMBERT
15179 SPRINGDALE
HUNTINGTON BEACH, CA 92649

SUBJECT: SELECT HOUSING GROUP INC
Ref. Number: W14000041393

We have received your document for SELECT HOUSING GROUP INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please list the street address of each officer/director.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 714A00017535

FILED
14 SEP 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2014

LARRY LAMBERT
15179 SPRINGDALE
HUNTINGTON BEACH, CA 92649

SUBJECT: SELECT HOUSING GROUP INC
Ref. Number: W14000041393

FILED
14 SEP 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SELECT HOUSING GROUP INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 014A00015605

14 AUG 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
68



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2014

LARRY LAMBERT
1517 SPRINGDALE
HUNTINGTON BEACH, CA 92649

SUBJECT: SELECT HOUSING GROUP INC
Ref. Number: W14000041393

We have received your document for SELECT HOUSING GROUP INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 114A00014470

FILED
14 SEP 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

Select Housing Group Inc

1. _____
(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. California 3. 20-5191347
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/11/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 15179 Springdale, Huntington Beach, Calif. 92649
(Principal office address)

15179 Springdale, Huntington Beach, Calif. 92649
(Current mailing address)

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


Name: Bruce Bloch

Office Address: 9700 South Dixie Highway, Ste 1000

Miami, Florida 33156
(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)

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.

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14 SEP 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LARRY LAMBERT
Address: 3362 VENTURE DRIVE
HUNTINGTON BEACH, CA 92649.
Vice Chairman: PATRICIA LAMBERT
Address: SAME 3362 VENTURE DRIVE
HUNTINGTON BEACH, CA 92649
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Larry Lambert
Address: 3362 Venture Drive
Huntington Beach, California 92649
Vice President: Patricia Lambert
Address: same 3362 VENTURE DRIVE
HUNTINGTON BEACH, CALIF. 92649
Secretary: Larry Lambert
Address: same 3362 VENTURE DRIVE, HUNTINGTON BEACH, CA 92649
Treasurer: Patricia Lambert
Address: same 3362 VENTURE DRIVE, HUNTINGTON BEACH, CA 92649

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

12. Larry Lambert, Pres.
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.

13. Larry Lambert, President
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
14 SEP 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

SELECT HOUSING GROUP, INC

FILE NUMBER: C2899065
FORMATION DATE: 07/11/2006
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 05, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State