

FI9000000682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

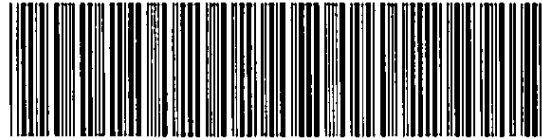
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-9936

Office Use Only



500323212395

01/24/19--01015--020 **87.50

FILED
FEB 26 2019
FEB 26 2019

FILED
FEB 26 2019
FEB 26 2019

FILED

D. BRUCE
FEB 08 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2019

MARTIN LITWAK
1801 NE 123RD STREET, STE 307
NORTH MIAMI, FL 33181

SUBJECT: PISTIS TRUSTEE (NZ) LIMITED CORP.
Ref. Number: W19000009936

We have received your document for PISTIS TRUSTEE (NZ) LIMITED CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 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.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 619A00002218

2019 FEB - 1 AM 11:26

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PISTIS TRUSTEES (NZ) LIMITED CORP

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:
MARTIN LITWAK

| |
|--|
| Name of Person |
| LITWAK & PARTNERS (US) LLC |
| Firm/Company |
| 1801 NE 123RD STREET, SUITE 307 |
| Address |
| NORTH MIAMI, FL 33181 |
| City/State and Zip code |
| nicolas.delaplaza@litwak-partners.com |
| E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

| | | |
|---------------------|-----------|--------------------------|
| NICOLAS DE LA PLAZA | 405 | 5934484 |
| Name of Person | Area Code | Daytime Telephone Number |

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

2019 FEB -1 AM 11:26

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. PISTIS TRUSTEES (NZ) LIMITED CORP

(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 ZEALAND

3. 3514472

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

(FEI number, if applicable)

4. 08/17/2011

5. _____

(Date of incorporation)

(Date of duration, if other than 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. LEVEL 1, 12 O'CONNELL STREET, AUCKLAND CENTRAL, AUCKLAND, 1010, NEW ZEALAND

(Principal office address)

1801 NE 123rd Street, Suite 307, North Miami, FL 33181

(Current mailing address, if different)

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

Name: LITWAK & PARTNERS (US) LLC

Office Address: 1801 NE 123RD STREET, SUITE 307

NORTH MIAMI

(City)

Florida 33181

(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.

FILED
2019 FEB - 1 AM 11:26
MIAMI OFFICE
STATE OF FLORIDA

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

A. DIRECTORS

Chairman: MARTIN LITWAK
Address: 9200 W BAY HARBOR DRIVE, APT 4B, BAY HARBOR ISLANDS, MIAMI, FL 33154

Vice Chairman: LAUREN CHERIE WILLIS
Address: 42C MERANI STREET, BELMONT, AUCKLAND, 0622, NEW ZEALAND

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

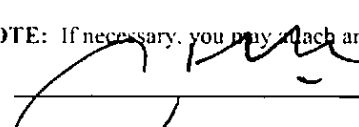
President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

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. MARTIN LITWAK - DIRECTOR
(Typed or printed name and capacity of person signing application)

FILED
2019 FEB -1 AM 11:26
STATE OF FLORIDA
CLERK OF THE COURT



**NEW ZEALAND
COMPANIES OFFICE**



**COMPANIES
REGISTER**

Page 1 of 1

Company Extract

PISTIS TRUSTEES (NZ) LIMITED

3514472

NZBN: 9429030982635

| | |
|------------------------------------|--------------------|
| Entity Type: | NZ Limited Company |
| Incorporated: | 17 Aug 2011 |
| Current Status: | Registered |
| Constitution Filed: | Yes |
| Annual Return Filing Month: | July |

Ultimate holding company: No

Company Addresses

Registered Office

Level 1, 12 O'Connell Street, Auckland Central, Auckland, 1010, NZ

Address for Service

Level 1, 12 O'Connell Street, Auckland Central, Auckland, 1010, NZ

Directors

LITWAK, Martin

9200 W Bay Harbor Drive, Apt 4b, Bay Harbor Islands, Miami, Florida, 33154, US

WILLIS, Lauren Cherie

42c Merani Street, Belmont, Auckland, 0622, NZ

Shareholdings

Total Number of Shares: 100

Extensive Shareholdings: No

| | |
|-----|---|
| 100 | Litwak Partners Global Ltd Wattley Building, 2nd Floor, 160 Main Street, Road Town, Tortola, VG |
|-----|---|

For further details relating to this company, check <http://app.companiesoffice.govt.nz/co/3514472>

Extract generated 05 February 2019 11:01 AM NZDT