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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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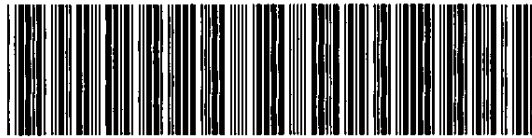
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

111301

EZ Equals, Inc.

January 7, 2008

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

RE: Timeshare Relief, Inc.

Dear Sir:

Attached hereto is the Application by Foreign Corporation for Authorization to Transact Business in Florida for Timeshare Relief, Inc. for your review and filing along with a check in the amount of \$70.00 for filing fee.

Upon filing, please either email or fax the evidence back to my attention and then return the original via regular mail.

If you have any questions please do not hesitate to contact me on my direct line (248) 663-1277 or vcallahan@ezquals.com.

I thank you in advance for your attention to this matter.

Regards,

Vicki Callahan
248-663-1277
248-663-1271 fax

Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Timeshare Relief, 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," 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:

Vicki Callahan

(Name of Person)

(Firm/Company)

2000 Town Center

(Address)

Southfield, MI 48075

(City/State and Zip code)

For further information concerning this matter, please call:

Vicki Callahan

at (248) 663-1277

(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

**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. Timeshare Relief, 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. California 3. 20-2816056
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 112, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2239 W. 190th Street, Torrance, CA 90504
(Principal office address)

2239 W. 190th Street, Torrance, CA 90504
(Current mailing address)

8. mediating real estate transactions
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

InCorp Services, Inc.

Victoria L. Callahan AEP
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David MacMillan

Address: 2239 W. 190th Street

Torrance, CA 90504

Director: Cindy Martin

Address: 2239 W. 190th Street

Torrance, CA 90504

B. OFFICERS

President: David MacMillan

Address: 2239 W. 190th Street

Torrance, CA 90504

Vice President: _____

Address: _____

Secretary: Cindy Martin

Address: 2239 W. 190th Street, Torrance, CA 90504

Treasurer: _____

Address: _____

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

13. David MacMillan 12/6/07
(Signature of Director or Officer listed in number 12 of the application)

14. David MacMillan, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **11TH day of MAY, 2005, TIMESHARE RELIEF, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
December 4, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State