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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
12/10

08-53186

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Reserve Vacations com, 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:

Jon Talese

(Name of Person)

Reserve Vacations com, Inc.

(Firm/Company)

3153 Fire Road, Suite 2-B

(Address)

Egg Harbor Township NJ 08234

(City/State and Zip code)

For further information concerning this matter, please call:

Jon Talese

(Name of Person)

at ( 609 ) 674.0151 xt 515

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 25, 2008

JON TALESE  
RESERVE VACATIONS COM, INC.  
3153 FIRE ROAD, SUITE 2-B  
EGG HARBOR TOWNSHIP, NJ 08234

SUBJECT: RESERVE VACATIONS COM, INC.  
Ref. Number: W08000053186

We have received your document for RESERVE VACATIONS COM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 608A00058420

**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. Reserve Vacations.com Corporation  
(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 Jersey 3. 263329171  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/10/2008 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. after FL travel sales registration approval  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3153 Fire Road Suite 2-B Egg Harbor Township NJ 08234  
(Principal office address)
- same  
(Current mailing address)
8. sell Florida vacations at Florida resorts  
(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: Francis MacDonald
- Office Address: 7576 Oleander Gate Drive Unit 204  
Naples, Florida 34109  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Mike Hofeld

Address: 173 Yew Drive, Egg Harbor Township, NJ 08234

Vice Chairman: Jon Talese

Address: 21 east Atlantic Blvd, Ocean City NJ, 08226

Director: Robert Knaak

Address: 413 Pine Avenue  
Egg Harbor Township NJ 08234

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: John Jackson

Address: 8 Magnolia Court, Northfield NJ 08234

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Michael Hofeld  
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Hofeld  
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTERED DOCUMENTS**

**RESERVE VACATIONS.COM CORPORATION  
0400249094**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

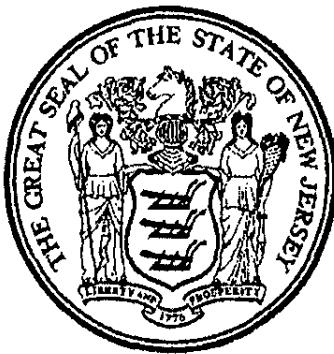
*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 10, 2008.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Michael Hofeld  
3153 Fire Rd  
Suite 2b  
Egg Harbor Township, NJ 08234*

*I further certify that as of the date of this certificate, no amendments have been filed.*



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
27th day of October, 2008*

*R. David Rousseau  
State Treasurer*

Certification# 112897260

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)