

F1100002221

Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
RESOURCE SOLUTIONS GROUP, INC.**

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11 MAY 25 AM 9:35

FILED
2011 MAY 25 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



May 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE ACCESS, INC.

SUBJECT: RESOURCE SOLUTIONS GROUP, INC.
REF: W11000027437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000047891 (RESOURCE SOLUTIONS GROUP, INC.).

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000133839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. RESOURCE SOLUTIONS GROUP, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

RESOURCE SOLUTIONS, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

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

3. 27-4606792

(FEI number, if applicable)

4. SEPTEMBER 23, 2010

(Date of incorporation)

5. PERPETUAL

(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. 280 CORPORATE TERRACE CIRCLE, CORONA, CA 92879

(Principal office address)

280 CORPORATE TERRACE CIRCLE, CORONA, CA 92879

(Current mailing address)

8. AUTO TRADE SHOW MARKETING

(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: **SEAN JONES**

Office Address: **611 S. FT. HARRISON AVE #375**

CLEARWATER

(City)

, Florida **33756**

(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.

SEAN JONES

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

A. DIRECTORS

Chairman: ANDREW PASQUA

Address: 30898 VIA LAKISTAS

LAKE ELSINORE, CA 92530

Vice Chairman: SEAN JONES

Address: 611 S. FT. HARRISON AVE #375

CLEARWATER, FL 33756

Director: REX TROVILLION

Address: 30943 VIA LAKISTAS

LAKE ELSINORE, CA 92530

Director: _____

Address: _____

B. OFFICERS

President: ANDREW PASQUA

Address: 30898 VIA LAKISTAS

LAKE ELSINORE, CA 92530

Vice President: REX TROVILLION

Address: 30943 VIA LAKISTAS

LAKE ELSINORE, CA 92530

Secretary: SEAN JONES

Address: 611 S. FT. HARRISON AVE #375, CLEARWATER, FL 33756

Treasurer: SEAN JONES

Address: 611 S. FT. HARRISON AVE #375, CLEARWATER, FL 33756

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

RESOURCE SOLUTIONS GROUP, INC.

FILE NUMBER: C3319080
FORMATION DATE: 09/23/2010
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 May 05, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State

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