

F1400000720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

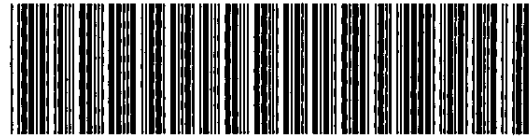
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 19 PM 2:14

1400000720  
364  
4/18/14

## COVER LETTER

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

**SUBJECT:** Resume Bear Holdings 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:

Peter Russo

Name of Person

Resume Bear Holdings Corp

Firm/Company

3900 Paradise Road, #170

Address

Las Vegas, NV 89169

City/State and Zip code

Pete@myresumebear.com

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

For further information concerning this matter, please call:

Chris Itzen

Name of Person

at (702) 910-2878

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



RECEIVED

14 APR 17 PM 2:24

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STATE  
TALLAHASSEE, FLORIDA

March 25, 2014

PETER RUSSO  
3900 PARADISE RD., #170  
LAS VEGAS, NV 89169

SUBJECT: RESUME BEAR HOLDINGS CORP  
Ref. Number: W14000018978

We have received your document for RESUME BEAR HOLDINGS CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

A brief description of the entity's nature of business must be included in the document. → *The description is on the following page.*

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) 245-6052.

Carol Mustain  
Regulatory Specialist II

Letter Number: 014A00006419

*Note: Resume Bear Holdings, LLC, the entity name that conflicts with our proposed name, is a shareholder of our Corporation. Please accept our new proposed name for FL purposes, Resume Bear Inc. as shown on the amended application that follows.*

www.sunbiz.org

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 APR 18 PM 2:15

1. Resume Bear Holdings Corp

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

Resume Bear, Inc.

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

2. Nevada

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

3. 46-3502500

(FEI number, if applicable)

4. 8/15/13

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 3/31/14

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

7. 3900 Paradise Road, #170 Las Vegas, NV 89169

(Principal office address)

Same as principal office above

(Current mailing address)

8. Will have employees in Florida (see next page)

(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: DON LUNEBURG

Office Address: 115 St. Edward Place

Palm Beach Gardens, Florida 33418

(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.*

[Signature]

(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.

Brief description of nature of business, ResumeBear is an online Company providing services to help employers find and hire qualified employees, and to help individuals searching for employment find quality jobs. ResumeBear will have employees in Florida, although the main office is in Las Vegas, NV.

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

**A. DIRECTORS**

Chairman: Michael Brainard

Address: 5050 Avenida Encinas, Suite 120  
Carlsbad, CA ~~93921~~ 92008

Vice Chairman: N/A

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

Director: Peter Russo

Address: 3900 Paradise Road, #170  
Las Vegas, NV 89169

Director: Donald Luneburg

Address: One Ames Court, Suite 204  
Plainview, NY 11803

**B. OFFICERS**

President: Heather Brebaugh

Address: 8<sup>th</sup> Avenue 2 SE of Monte Verde  
Carmel, CA 93921

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

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

Secretary: Timothy Russo

Address: 3900 Paradise Road, #170, Las Vegas, NV 89169

Treasurer: Peter Russo

Address: 3900 Paradise Road, #170 Las Vegas, NV 89169

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

13. \_\_\_\_\_

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.

14. PETER RUSSO, CEO & DIRECTOR

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

**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**Chief Executive Officer: Michael Brainard  
Address: 5050 Avenida Encinas, Suite 120, Carlsbad, CA 92008**

**Chief Operating Officer: Peter Russo  
Address: 3900 Paradise Road, #170, Las Vegas, NV 89169**

# SECRETARY OF STATE



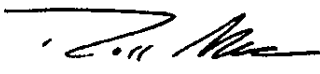
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RESUMEBEAR HOLDINGS CORP**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 15, 2013, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 14, 2014.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20140314-0728  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>