

Division of Corporations

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M04000000199

Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

Please retain original filing date of submission 4/8/09

RECEIVED  
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TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**

**SELLMYTIMESHARENOW, LLC**

Certificate of Status	0
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Estimated Charge	\$38.00

\$25.00

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**C. LEWIS**

APR 13 2009

**EXAMINER**

80900017-8381

4/10/2009 8:58:49 AM PAGE 1/001 Fax Server



April 10, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SELLMYTIMESHARENOW, LLC  
283 CENTRAL AVENUE  
260  
DOVER, NH 03820

SUBJECT: SELLMYTIMESHARENOW, LLC  
REF: M0400000199

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

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H09000083651  
Letter Number: 109A00012117

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: SellMyTimeshareNow, LLC

2. (a) Principal office address of limited liability company: 283 Central Avenue, Suite 260 Dover, NH 03820

(b) Mailing address of limited liability company: 283 Central Avenue, Suite 260 Dover, NH 03820

3. Date of filing/registration in Florida: January 15, 2004

4. Document number: M0400000199

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Lucinda A. Gonzalez

Registered Office Address: 251 Millard Avenue, Suite 316 Alhambra Springs, FL 32701

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: CJ Corporation System

NEW Registered Office Address: 1200 South Pine Island Road Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Wm Lee Cross (Printed or typed name of signer)

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... On, January 15, 2009, I, the undersigned, as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent) Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

INHS18 (05/08)

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