2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096308

City-St-Zip:

FILED Jan 15, 2007 Secretary of State

Entity Name: TIMESHARES BY OWNER OF FLAGLER BEACH LLC

New Principal Place of Business: Current Principal Place of Business: 212 S. CENTRAL AVE. SUITE B FLAGLER BEACH, FL 32136 US **Current Mailing Address: New Mailing Address:** 20 SEA FLOWER PATH PALM COAST, FL 32164 US FEI Number: 20-3507106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WENZ, JOHN PJR. 212 S. CENTRAL AVE. SUITE B FLAGLER BEACH, FL 32136 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: JOHN P. WENZ JR. Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition WENZ, SAMANTHA Name: Name: Address: Address: 20 SEA FLOWER PATH

City-St-Zip:

PALM COAST, FL 32164 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAMANTHA WENZ MGR 01/15/2007