

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100435

FILED
Feb 21, 2008
Secretary of State

Entity Name: TRANSFER MY TIMESHARE, LLC

Current Principal Place of Business:

#450
478 E ALTAMONTE SPRINGS DR SUITE 108
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

383 CENTRAL AVENUE
SUITE 275
DOVER, NH 03820 US

Current Mailing Address:

#450
478 E ALTAMONTE SPRINGS DR SUITE 108
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

383 CENTRAL AVENUE
SUITE 275
DOVER, NH 03820 US

FEI Number: 20-3618495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GONZALEZ, LUCINDA A
200 MAITLAND AVE UNIT 1
ALTAMONTE SPRINGS, FL 32701 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: LUCINDA GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, LUCINDA A
Address: 200 MAITLAND AVE UNIT 1
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELDRIDGE, MARK
Address: 383 CENTRAL AVE, SUITE 275
City-St-Zip: DOVER, NH 03820 US

Title: MGRM () Change (X) Addition
Name: TREMBLAY, JASON
Address: 383 CENTRAL AVE, SUITE 275
City-St-Zip: DOVER, NH 03820 US

I hereby certify that the information supplied with this filing does not qualify 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: MARK ELDRIDGE

MGRM

02/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date