

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000024124

FILED
Aug 22, 2011
Secretary of State

Entity Name: EXQUISITE TIMESHARE RESALES LLC

Current Principal Place of Business:

1800 PEMBROOK DRIVE
300
ORLANDO, FL 32810

New Principal Place of Business:

8879 WEST COLONIAL DR.
123
OCOE, FL 34761

Current Mailing Address:

1800 PEMBROOK DRIVE
300
ORLANDO, FL 32810

New Mailing Address:

8879 WEST COLONIAL DR.
123
OCOE, FL 34761

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIAR, REZA
1800 PEMBROOK DRIVE
300
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ALIAR, REZA
8879 WEST COLONIAL DR
123
OCOE, FL 34761 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: REZA ALIAR

08/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALIAR, REZA
Address: 8879 WEST COLONIAL DR
City-St-Zip: OCOE, FL 34761

I hereby 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: REZA ALIAR

OWNE

08/22/2011

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