

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000070372

FILED
Oct 19, 2010
Secretary of State

Entity Name: TIMESHARE FINANCE AND MARKETING, LLC

Current Principal Place of Business:

8421 S. ORANGE BLOSSOM TRAIL, SUITE 261
ORLANDO, FL 32809

New Principal Place of Business:

9501 SATELLITE BLVD.
#101
ORLANDO, FL 32837

Current Mailing Address:

8421 S. ORANGE BLOSSOM TRAIL, SUITE 261
ORLANDO, FL 32809

New Mailing Address:

9501 SATELLITE BLVD.
#101
ORLANDO, FL 32837

FEI Number: 80-0448670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRETT, MARK W
1850 LEE ROAD, SUITE 330
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: MARK W. GARRETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELSIS, CHRISTOPHER
Address: 9501 SATELLITE BLVD., #101
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: LINK, GLORIA
Address: 9501 SATELLITE BLVD., #101
City-St-Zip: ORLANDO, FL 32837

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: CHRISTOPHER ELSIS

MGRM

10/19/2010

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