

October 22, 2009

Florida Dept. of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

300162048823

RE: Change of Principal Address for:

International Timeshare Marketing Group, LLC

Document #: L09000092645

To Whom It May Concern:

Our company represents our client International Timeshare Marketing Group, LLC in matters of state regulatory compliance. Our client has requested that the <u>principal</u> address on their foreign corporate records be changed from 540 NE Wavecrest Way Boca Raton, FL 33432, to the new office location at:

23257 State Rd 7, Suite 206 Boca Raton, FL 33428

The client would like to leave the mailing address as it is presently filed:

540 NE Wavecrest Way Boca Raton, FL 33432

This request comes through us from **Deborah Robello**, **Managing Member** for the company who can be contacted at: (561) 674-1118.

Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

B. KOHR

OCT 2 2 2009

EXAMINER

Sincerely,

Bill Bassett

Regulatory Consultant &

Business Development Coordinator Email: Bill@ConsultBassett.com

Fax: (850) 926-3155

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