

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000122305

FILED
Oct 29, 2010
Secretary of State

Entity Name: MARKETING DIRECT TIMESHARE SERVICES, LLC

Current Principal Place of Business:

237 RIVER BEACH DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

237 RIVER BEACH DRIVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

237 RIVER BEACH DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

237 RIVER BEACH DRIVE
ORMOND BEACH, FL 32176 US

FEI Number: 27-1581795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOMAR, GEORGE M
237 RIVER BEACH DRIVE
ORMOND BEACH, FL 32176 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: GEORGE M NOMAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOMAR, GEORGE M
Address: 237 RIVER BEACH DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

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: GEORGE M NOMAR

MGRM

10/29/2010

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