

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000001218

FILED
May 22, 2009
Secretary of State

Entity Name: KISSIMMEE TIME SHARES, L.L.C.

Current Principal Place of Business:

5770 WEST IRLO BRONSON HIGHWAY
STE 129
KISSIMMEE, FL 34746

New Principal Place of Business:

5770 WEST IRLO BRONSON HIGHWAY
STE 324
KISSIMMEE, FL 34746

Current Mailing Address:

5770 WEST IRLO BRONSON HIGHWAY
STE 129
KISSIMMEE, FL 34746

New Mailing Address:

5770 WEST IRLO BRONSON HIGHWAY
STE 324
KISSIMMEE, FL 34746

FEI Number: 59-3538618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHARLES D. HUNDLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD () Delete
Name: HUNDLEY, CHARLES D
Address: 5770 W IRLO BRONSON HWY #324
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: KENDZIERA, CRAIG
Address: 2424 RT 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES D. HUNDLEY

MGRD

05/22/2009

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