

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095944

FILED
Apr 21, 2005
Secretary of State

Entity Name: FIVE STAR TIMESHARE RESALES, INC.

Current Principal Place of Business:

3209 HARPERS FERRY COURT
ORLANDO, FL 32837 US

New Principal Place of Business:

2717 ROLLING BROAK DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

3209 HARPERS FERRY COURT
ORLANDO, FL 32837 US

New Mailing Address:

2717 ROLLING BROAK DRIVE
ORLANDO, FL 32837 US

FEI Number: 58-2679514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, CYNTHIA J
3209 HARPERS FERRY COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SANDERS, CYNTHIA J
2717 ROLLING BROAK DRIVE
ORLANDO, FL 32837 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: CYNTHIA J. SANDERS

04/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SANDERS, CYNTHIA J
Address: 3209 HARPERS FERRY COURT
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SANDERS, CYNTHIA J
Address: 2717 ROLLING BROAK DRIVE
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA J. SANDERS

PVST

04/21/2005

Electronic Signature of Signing Officer or Director

Date