

PO3000142376

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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[signature]

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT 21 AM 2:01

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Timeshare Depot International, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P03000142376

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Belinda Suarez  
Name of Contact Person

Timeshare Depot International, Inc.  
Firm/Company

621 NW 53rd Street, Suite 240  
Address

Boca Raton, Fl. 33487  
City/State and Zip Code

bsuarez68@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Belinda Suarez at ( 786 ) 231-8543  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Timeshare Depot International, Inc.
2. The principal office address: 621 NW 53rd Street, Suite 240, Boca Raton, Fl. 33487
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/01/2003 Document number: P03000142376

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Belinda Suarez

One S. Ocean Blvd., Suite 306

Boca Raton, Fl. 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Belinda Suarez

621 NW 53rd Street, Suite 240

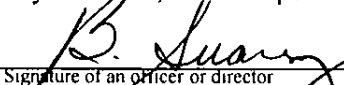
P.O. Box NOT acceptable

Boca Raton, Fl. 33487

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Belinda Suarez - President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

10/15/2009  
Date

If signing on behalf of an entity:

Belinda Suarez  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*