

PD40000077811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

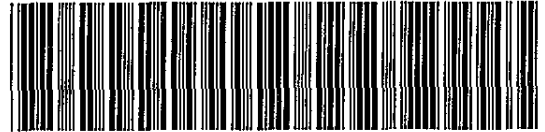
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300061943413

12/08/05--01018--020 **35.00

FILED
05 DEC -8 AM 10:00
TALLAHASSEE, FLORIDA

R0/chg
Pa 12.14.05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global TIMEShare Solutions
(Name of Corporation)

DOCUMENT NUMBER: P040000 77811

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:

MIGUEL JA
(Name of Contact Person)

Global TIMEShare Solutions
(Firm/Company)

10200 W. St. Rd. 84 - Suite 219
(Address)

DAVIE - FLORIDA - 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

MIGUEL JA at (954) 3250185
(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: Global TIMESPACE SOLUTIONS INC
2. The principal office address: 10200 W. ST. RD 84 - Suite 219
DAVIDE - Florida 33324
3. The mailing address (if different): P.O. Box 266998
WESTON - FLORIDA 33326
4. Date of incorporation/qualification: 5/13/04 Document number: P04000077811
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DAVID VA
1338 Camery Island Dr.
WESTON - FLORIDA 33327

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

Daniel VA
4002 West GARDINIA AV.
(P.O. Box NOT acceptable)
WESTON - FLORIDA 33332

FILED
05 DEC -8 AM 10:00
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]
(Signature of an officer or director)

MIGUEL VA VP
(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] Daniel VA
(Signature of Registered Agent)

12/5/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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