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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Global Timeshare Solutions, Inc. (Name of Corporation)
DOCUMENT NUMBER: P04000077811
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:
David Va (Name of Contact Person)
Global Timeshare Solutions, Inc. (Firm/Company)
1338 Canary Island Drive (Address)
Weston, Florida 33327 (City/State and Zip Code)
For further information concerning this matter, please call:
David Va at (954) 214-6778 (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



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 24, 2007

GLOBAL TIMESHARE SOLUTIONS, INC.

SUBJECT: GLOBAL TIMESHARE SOLUTIONS, INC.

Ref. Number: P04000077811

We have received your document for GLOBAL TIMESHARE SOLUTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We have received your document which is determined to be a photocopy. We must have your original signatures before this document may be processed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Letter Number: 907A00036272

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida ange is submitted for a corporation organized under the laws of the State of ar to change its registered office or registered agent, or both, in the State of	Florida	this		
	the corporation: Global Timeshare Solutions, Inc.	T IOI IUU.			
	office address: 10220 West State Road 84, Suite 9; Davie, Florida 33324				
3. The mailing a	address (if different): Post Office Box 266995; Weston, Florida 33326				
4. Date of incor	poration/qualification: 05/13/2004 Document number: P04000	0077811			
	d street address of the current registered agent and registered office on file v rtment of State:	vith the	20		
	Miguel Va	ECRE	07 MA	\neg	
	16658 Golfview Drive	TAR HASS	2001 HAY 29	FILE	
	Weston, Florida 33326	- F. P.	PH	Ш	
6. The name and street address of the new registered agent (if changed) and /or registered off (if changed):			PH 4: 04	O	
	David Va				
1338 Canary Island Drive					
	(P.O. Box NOT acceptable) Weston, Florida 33327				
	ess of its registered office and the street address of the business office of l be identical.			ent,	
Such change w authorized by t	as authorized by resolution duly adopted by its board of directors or by a he board, or the corporation has been notified in writing of the change.	an officer	so		
(Fignal	Miguel Va - President (Printed or typed name ar	nd title)	<u>~~</u>		
I harahu accani	t the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and cond I am familiar with and accept the obligation of my position as registering filed merely to reflect a change in the registered office address, I here is been notified in writing of this change.	omplete p red agent eby confi	erform Or, ij irm tha	ance f this t the	
	5/24/07				
	grafts e of Registered Agent) (Date) ehalf of an entity:				
	Typed or Printed Name)				

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