2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127195

Entity Name: TIME SHARE NOW, INC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6701 BRYAN DAIRY ROAD 4700 140TH AVE UNIT 301 UNIT 208

LARGO, FL 33777 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

6701 BRYAN DAIRY ROAD 4700 140TH AVE UNIT 301 UNIT 208

LARGO, FL 33777 CLEARWATER, FL 33762

FEI Number: 20-1599450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIVERS, WILLIAM D
6701 BRYAN DAIRY ROAD
UNIT 301
LARGO, FL 33777 US
SHIVERS, WILLIAM D
11840 LAKE ALLEN DRIVE
LARGO, FL 33772 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: WILLIAM D. SHIVERS 01/05/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SHIVERS, WILLIAM D
 Name:
 SHIVERS, WILLIAM D

 Address:
 6701 BRYAN DAIRY ROAD, UNIT 301
 Address:
 11840 LAKE ALLEN DRIVE

City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33772

Title: VP () Delete Title: () Change () Addition

 Name:
 NEWBERRY, JERRIME L
 Name:

 Address:
 1895 OAKFOREST DRIVE EAST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM D. SHIVERS P 01/05/2006