

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000009743

Entity Name: SUNSHINE TIMESHARES, INC.

**FILED**  
**Oct 10, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

2400 SOUTH RIDGEWOOD AVENUE  
SUITE 5  
SOUTH DAYTONA, FL 32119

**New Principal Place of Business:**

**Current Mailing Address:**

2400 SOUTH RIDGEWOOD AVENUE  
SUITE 5  
SOUTH DAYTONA, FL 32119

**New Mailing Address:**

FEI Number: 20-4206888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ALBANY, THOMAS E JR  
5824 SOUTHPORT DRIVE  
PORT ORANGE, FL 32127 US

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

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: THOMAS E ALBANY JR.

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: P ( ) Delete  
Name: ALBANY, THOMAS E JR  
Address: 5824 SOUTHPORT DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: VP ( ) Delete  
Name: ALBANY, HEATHER L  
Address: 5824 SOUTHPORT DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS E ALBANY JR

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date