

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103275

FILED
Oct 02, 2008
Secretary of State

Entity Name: SUPER TIMESHARE RESALES, INC.

Current Principal Place of Business:

3104 W WATERS AVE, STE 206
TAMPA, FL 33614

New Principal Place of Business:

3104 W WATERS AVENUE
STE 206
TAMPA, FL 33614

Current Mailing Address:

3104 W WATERS AVE, STE 206
TAMPA, FL 33614

New Mailing Address:

3104 W WATERS AVENUE
STE 206
TAMPA, FL 33614

FEI Number: 26-1089449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAFFORD, SEAN
8914 OREN AVENUE
TAMPA, FL 33614 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: SEAN SWAFFORD

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: SWAFFORD, SEAN
Address: 8914 OREN AVENUE
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: RIEBENACK, PAUL
Address: 1914 GREEN MEADOW DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SWAFFORD, SEAN A P
Address: 8914 OREN AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MR. (X) Change () Addition
Name: RIEBENACK, PAUL VP
Address: 1914 GREEN MEADOW DRIVE
City-St-Zip: LUTZ, FL 33549

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: SEAN SWAFFORD

MR

10/02/2008

Electronic Signature of Signing Officer or Director

Date