P09000028778

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Bassett Consulting, LLC

"Specializing in Regulatory Compliance & Registration"



June 9, 2009

Florida Dept. of State **Division of Corporations** 2661 Executive Center Circle Tallahassee, FL 32301

RE: Change of principal address for Timeshares By Owner, Inc.

Document #: P09000028778

To Whom It May Concern:

Our company represents our client Timeshares By Owner, Inc., in matters of state regulatory compliance. Our client has requested that the principal and mailing address on their Florida corporate records be changed from 4800 N Federal Highway, Building B, Suite 306, Boca Raton, FL 33431, to the new office location at:

> 2701 NW Boca Raton Blvd, Ste 111 Boca Raton, FL 33431-6698

This request comes through us from Jeffery Paterson, Vice President for the company. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Bill Bassett

Senior Regulatory Consultant &

Director of Marketing & Development Email: Bill@ConsultBassett.com

Fax:

(850) 926-3155