

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000088161

Entity Name: TIMESHARE REALTY, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

2830 N. 28 TERR.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

144 GREENS ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0542853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATHARINE W. ROSE
144 GREENS RD.
HOLLYWOOD, FL 33021 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: KATHARINE ROSE

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: PSD () Delete
Name: ROSE, KATHARINE
Address: 144 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: WAHL, THOMAS BUNDY
Address: 17600 N BAY ROAD #502 N
City-St-Zip: N. MIAMI BEACH, FL

Title: T () Delete
Name: ROSE, ROY S
Address: 144 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: KATHARINE ROSE

Electronic Signature of Signing Officer or Director

PSD

10/10/2005

Date