

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000071102

Entity Name: ALL TIMESHARE SERVICES, INC.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

2409 N ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

2148 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176 US

Current Mailing Address:

2409 N. ATLANTIC AVE.
S8
DAYTONA BEACH, FL 32118 US

New Mailing Address:

2148 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176 US

FEI Number: 59-3416143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEELY, REBECCA
2409 N. ATLANTIC AVE.
S8
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MCNEELY, REBECCA
2148 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176 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: REBECCA MCNEELY

06/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCNEELY, REBECCA
Address: 2409 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: V (X) Delete
Name: EVERSOLE, CHARLES R
Address: 2409 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP (X) Delete
Name: MCNEELY, REBECCA
Address: 3513 S. CENTRAL AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MCNEELY, REBECCA D
Address: 2148 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

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: REBECCA MCNEELY

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06/06/2005

Electronic Signature of Signing Officer or Director

Date