## 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000071110

Entity Name: TIMESHARE RESALES OF THE AMERICAS, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2409 N ATLANTIC AVE 2148 JOHN ANDERSON DR.

DAYTONA BEACH, FL 32118 US ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

2409 N ATLANTIC AVE 2148 JOHN ANDERSON DR.

DAYTONA BEACH, FL 32118 US ORMOND BEACH, FL 32176 US

FEI Number: 59-3419383 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MCNEELY, REBECCA
3513 CENTRAL AVE S
FLAGLER BEACH, FL 32136 US

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 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete Title: PVST (X) Change ( ) Addition

Name:MCNEELY, REBECCAName:MCNEELY, REBECCAAddress:3513 S. CENTRAL AVE.Address:2148 JOHN ANDERSON DR.City-St-Zip:FLAGLER BEACH, FL 32136City-St-Zip:ORMOND BEACH, FL 32176

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 SEC 04/25/2005