2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109542

Entity Name: ACCESS REAL ESTATE GROUP, INC.

FILED Oct 07, 2009 Secretary of State

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

8726 NW 26 ST. STE #11 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8726 NW 26 ST. STE #11 MIAMI, FL 33172

FEI Number: 84-1704500 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:

DE VARONA, CARLOS 8726 NW 26 STREET #11 MIAMI, FL 33172 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: CARLOS DE VARONA

() Delete

Electronic Signature of Registered Agent Date

Title:

STD

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:

STD

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: DP () Delete Title: DP (X) Change () Addition
Name: VARONA, CARLOS D
Address: 15065 MONTROSE RD
Other Charter MANNI LAKES, FL 23433

City-St-Zip: MIAMI LAKES, FL 33133 City-St-Zip: MIAMI LAKES, FL 33133

 Name:
 VEGA, ADOLFO
 Name:
 ELJAUA, BARBARA

 Address:
 8726 NW 26 ST. STE #11
 Address:
 8726 NW 26 ST. STE #11

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

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

 Name:
 ELJAUA, BARBARA W
 Name:

 Address:
 8726 NW 26 ST. STE #11
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

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: CARLOS DE VARONA PD 10/07/2009