

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145439

FILED  
Dec 05, 2009  
Secretary of State

Entity Name: VIP ACCESS INC

**Current Principal Place of Business:**

3038 PARKWAY BL  
SUITE 206  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**New Mailing Address:**

P O BOX 470532  
CELEBRATION, FL 34747

**Current Mailing Address:**

3038 PARKWAY BL  
SUITE 206  
CELEBRATION, FL 34747

FEI Number: 20-3698270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE LA ROSA, LUZ  
3038 PARKWAY BLV  
SUITE 206  
CELEBRATION, FL 34747 US

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

TIMESHARE/TICKET SALES-SOL-LIC  
3038 PARKWAY BLV  
SUITE 206  
CELEBRATION, FL 34747 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: TIMESHARE/TICKET SALES-SOL-LIC

12/05/2009

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: P ( ) Delete  
Name: DE LA ROSA, FRANCISCO  
Address: P. O BOX 470262  
City-St-Zip: CELEBRATION, FL 34747

Title: D ( ) Delete  
Name: ROSA, LUCYD  
Address: P.O BOX 470262  
City-St-Zip: CELEBRATION, FL 34747

Title: D ( ) Delete  
Name: DE LA ROSA, JOSE F  
Address: 3038 PARKWAY BLV SUIT 206  
City-St-Zip: CELEBRATION, FL 34747

Title: M ( ) Delete  
Name: MIESES, JAQUELINES  
Address: 475 HENDRIKS ST  
City-St-Zip: BROOKLYN, NY 11207

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: DE LA ROSA, LUZ, SECRETARIA  
Address: P.O BOX 470262  
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change ( ) Addition  
Name: DE LA ROSA, JOSE F  
Address: P O BOX 470532  
City-St-Zip: CELEBRATION, FL 34747

Title: M (X) Change ( ) Addition  
Name: MIESES, LUCYD  
Address: 475 HENDRIX ST  
City-St-Zip: BROOKLYN, NY 11207

Title: M ( ) Change (X) Addition  
Name: MIESES, JAQUELINES  
Address: 475 HENDRIX ST  
City-St-Zip: BROOKLYN, NY 11207

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: DE LA ROSA LUZ

S

12/05/2009

Electronic Signature of Signing Officer or Director

Date