

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000002796

FILED
Jan 27, 2011
Secretary of State

Entity Name: ACCESS PROGRAM, INC.

Current Principal Place of Business:

14331 SW 120TH ST.
SUITE 210
MIAMI, FL 33186

New Principal Place of Business:

7800 SW 57 AVENUE
SUITE 101
MIAMI, FL 33143

Current Mailing Address:

14331 SW 120TH ST.
SUITE 210
MIAMI, FL 33186

New Mailing Address:

7800 SW 57 AVENUE
SUITE 101
MIAMI, FL 33143

FEI Number: 26-4418884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, JUAN C
3703 SW 58 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN
275 FONTAINEBLEAU BLVD.
SUITE 115
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: JUAN GONZALEZ

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, VIRGILIO
Address: 7800 SW 57 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33143

Title: TD
Name: ALTAMIRANDA, ROSINA
Address: 7800 SW 57 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: VENEGAS, CARLOS
Address: 7800 SW 57 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33143

Title: D
Name: LOPEZ-AGUIAR, HENRY
Address: 7800 SW 57 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33143

Title: D
Name: ESCOBAR, YUZBENY
Address: 7800 SW 57 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33143

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIRGILIO ALVAREZ

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date