

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118022

Entity Name: I-NEX WORLDWIDE, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

12000 N DALE MABRY
SUITE 262
TAMPA, FL 33618 US

Current Mailing Address:

12000 N DALE MABRY
SUITE 262
TAMPA, FL 33618 US

New Principal Place of Business:

13900 N DALE MABRY
SUITE 287
TAMPA, FL 33618 US

New Mailing Address:

13902 N DALE MABRY
SUITE 287
TAMPA, FL 33618 US

FEI Number: 32-0010327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLSTER, NEIL P.A.
2529 WEST BUSCH BLVD
STE 800
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: NEIL POLSTER PA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CILLO, JOSEPH P
Address: 12000 N. DALE MABRY, SUITE 262
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Delete
Name: CHINCHAR, DOUGLAS
Address: 12000 N. DALE MABRY, SUITE 262
City-St-Zip: TAMPA, FL 33618

Title: ST () Delete
Name: COON, CANDIS
Address: 12000 N. DALE MABRY, SUITE 262
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CILLO, JOSEPH P
Address: 13902 N. DALE MABRY, SUITE 287
City-St-Zip: TAMPA, FL 33618

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

Title: ST (X) Change () Addition
Name: COON, CANDIS
Address: 13902 N. DALE MABRY, SUITE 287
City-St-Zip: TAMPA, FL 33618

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: JOSEPH P CILLO

PD

05/24/2005

Electronic Signature of Signing Officer or Director

Date