2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056643

Entity Name: ACCESS ENTERPRISES INTERNATIONAL USA, CORP.

FILED Sep 26, 2005 Secretary of State

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

6661 NW 107 CT 7330 NW 114 AV MIAMI, FL 33178 US 108

MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

6661 NW 107 CT 7330 NW 114 AV

MIAMI, FL 33178 US 108

MIAMI, FL 33178 US

FEI Number: 82-0551198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JUAN, TORRES JUAN, TORRES 6661 NW 107 CT 7330 NW 114 AV MIAMI, FL 33178 US 108

MIAMI, FL 33178 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 CARLOS TORRES 09/26/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

TORRES, JUAN C TORRES, JUAN C Name: Name: 6661 NW 107TH CT. Address: 7330 NW 114 AV #108 Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

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 Statutés. 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.

Ρ SIGNATURE: JUAN CARLOS TORRES 09/26/2005