

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124335

Entity Name: ACCESS AVENTURA.COM, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

801 NE 167TH STREET
2ND FLOOR
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

801 NE 167TH STREET
2ND FLOOR
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0894008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM L ESQ.
SECOND FLOOR, 801 NE 167TH ST
NORTH MIAMI BEACH, FL 33162 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: WILLIAM L ROGERS

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: DP () Delete
Name: ROGERS, CAROLYN
Address: 1001 NO. FEDERAL HIGHWAY, SUITE 335
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: ROGERS, WILLIAM L
Address: 801 NE 167TH STREET 2ND FLOOR
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROGERS, CAROLYN
Address: 801 N E 167 ST 2ND FLOOR
City-St-Zip: N MIAMI BEACH, FL 33162

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

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: CAROLYN ROGERS

DP

01/12/2005

Electronic Signature of Signing Officer or Director

Date