

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045000

FILED
Apr 28, 2006
Secretary of State

Entity Name: ACCESSORIES GALORE (U.S.A), INC.

Current Principal Place of Business:

2301 N.W. 33RD STREET
SUITE 104
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2301 N.W. 33RD STREET
SUITE 104
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 56-2349720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY J. BEHAR, P.A.
888 S.E. THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 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: LARRY J. BEHAR, P.A.

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: O () Delete
Name: COOPER, SHARENE T
Address: 2301 NW 33RD ST., #104
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SHARENE COOPER

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date