

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049769

FILED
Jan 14, 2005
Secretary of State

Entity Name: ACCESSORIZE INTERNATIONAL INC.

Current Principal Place of Business:

370 MADDOCK ST
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

356 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

370 MADDOCK ST
WEST PALM BEACH, FL 33405 US

New Mailing Address:

356 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 US

FEI Number: 55-0829047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, BRANDY K
370 MADDOCK ST
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BRINSON, BRANDY K
356 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 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: BRANDY K BRINSON

01/14/2005

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRINSON, BRANDY K
Address: 356 RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Change (X) Addition
Name: BRINSON, BRANDY K
Address: 356 RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Change (X) Addition
Name: BRINSON, BRANDY K
Address: 356 RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRES () Change (X) Addition
Name: BRINSON, BRANDY K
Address: 356 RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRANDY K BRINSON

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date