

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050352

Entity Name: ALL ACCESS WORLDWIDE, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

6800 SOUTHWEST BIRD ROAD
SUITE 323
SOUTH MIAMI, FL 33155

New Principal Place of Business:

6051 SW 48TH ST
MIAMI, FL 33155

Current Mailing Address:

6800 SOUTHWEST BIRD ROAD
SUITE 323
SOUTH MIAMI, FL 33155

New Mailing Address:

6051 SW 48TH ST
MIAMI, FL 33155

FEI Number: 02-0690311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUNNELL, WM PAUL
11885 ROYAL PALM BLVD
204
CORAL SPRINGS, FL 33065 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: WM PAUL BUNNELL

01/04/2006

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: PSD () Delete
Name: GESSA, GINA M
Address: 6800 SW BIRD ROAD, SUITE 323
City-St-Zip: MIAMI, FL

Title: VTD () Delete
Name: GESSA, JOAQUIN R
Address: 6800 SW BIRD ROAD, SUITE 323
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GESSA, GINA M
Address: 6051 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

Title: VTD (X) Change () Addition
Name: GESSA, JOAQUIN R
Address: 6051SW 48TH ST
City-St-Zip: MIAMI, FL 33155

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: GINA M GESSA

PSD

01/04/2006

Electronic Signature of Signing Officer or Director

Date