2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028082

Entity Name: ACCESSOREEZ, INC.

FILED Sep 21, 2005 Secretary of State

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

121 13TH AVENUE NORTH ST PETERSBURG, FL 33701 1005 25TH AVENUE NORTH ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

121 13TH AVENUE NORTH
ST PETERSBURG, FL 33701

1005 25TH AVENUE NORTH
ST PETERSBURG, FL 33704

ST PETERSBURG, FL 33704

FEI Number: 55-9908523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELCHER, LESLIE

121 13TH AVENUE NORTH
ST PETERSBURG, FL 33701 US

BELCHER, LESLIE
1005 25TH AVENUE NORTH
ST PETERSBURG, FL 33704 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: LESLIE BELCHER 09/21/2005

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

 Name:
 BELCHER, LESLIE
 Name:
 BELCHER, LESLIE

 Address:
 121 13TH AVENUE NORTH
 Address:
 1005 25TH AVENUE NORTH

 Address:
 121 13TH AVENUE NORTH
 Address:
 1005 25TH AVENUE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33701
 City-St-Zip:
 ST PETERSBURG, FL 33704

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

Name: Name: HUSTON, JOHN

Address: Address: 1005 25TH AVENUE NORTH City-St-Zip: ST PETERSBURG, FL 33704

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: JOHN HUSTON VP 09/21/2005