2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 14, 2005
Secretary of State

DOCUMENT# P04000144245

Entity Name: THE STEPHENS CORPORATION WORLDWIDE

Current Principal Place of Business:

3115 WEST COLUMBUS DRIVE
111
TAMPA, FL 33613

New Principal Place of Business:

3837 NORTHDALE BLVD
307
TAMPA, FL 33624

Current Mailing Address:

3115 WEST COLUMBUS DRIVE
111
TAMPA, FL 33613

New Mailing Address:

3837 NORTHDALE BLVD
307
TAMPA, FL 33624

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEPHENS, KENNETH B SR
3115 WEST COLUMBUS DRIVE
111
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

STEPHENS, KENNETH B SR
3837 NORTHDALE BLVD
307
TAMPA, FL 33624 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: KENNETH STEPHENS SR 10/14/2005
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: CEO ( ) Delete
Name: STEPHENS, KENNETH B SR
Address: 13801 NORTH 37TH STREET #1407
City-St-Zip: TAMPA, FL 33613

Title: VP ( ) Delete
Name: STEPHENS, CHRISTIANE
Address: 13801 NORTH 37TH STREET #1407
City-St-Zip: TAMPA, FL 33613

Title: VP ( ) Delete
Name: STEPHENS, IMAAN R
Address: 13801 NORHT 37TH STREET #1407
City-St-Zip: TAMPA, FL 33613

Title: VP ( ) Delete
Name: STEPHENS, KENNETH B JR
Address: 13801 NORTH 37TH STREET #1407
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KENNETH STEPHENS SR CEO 10/14/2005
Electronic Signature of Signing Officer or Director Date