

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145439

Entity Name: VIP ACCESS INC

FILED
Dec 05, 2009
Secretary of State

Current Principal Place of Business:

3038 PARKWAY BL
SUITE 206
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

3038 PARKWAY BL
SUITE 206
CELEBRATION, FL 34747

New Mailing Address:

P O BOX 470532
CELEBRATION, FL 34747

FEI Number: 20-3698270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, LUZ
3038 PARKWAY BLV
SUITE 206
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

TIMESHARE/TICKET SALES-SOL-LIC
3038 PARKWAY BLV
SUITE 206
CELEBRATION, FL 34747 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: TIMESHARE/TICKET SALES-SOL-LIC

12/05/2009

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: P () Delete
Name: DE LA ROSA, FRANCISCO
Address: P. O BOX 470262
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: ROSA, LUCYD
Address: P.O BOX 470262
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: DE LA ROSA, JOSE F
Address: 3038 PARKWAY BLV SUIT 206
City-St-Zip: CELEBRATION, FL 34747

Title: M () Delete
Name: MIESES, JAQUELINES
Address: 475 HENDRIX ST
City-St-Zip: BROOKLYN, NY 11207

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DE LA ROSA, LUZ, SECRETARIA
Address: P.O BOX 470262
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: DE LA ROSA, JOSE F
Address: P O BOX 470532
City-St-Zip: CELEBRATION, FL 34747

Title: M (X) Change () Addition
Name: MIESES, LUCYD
Address: 475 HENDRIX ST
City-St-Zip: BROOKLYN, NY 11207

Title: M () Change (X) Addition
Name: MIESES, JAQUELINES
Address: 475 HENDRIX ST
City-St-Zip: BROOKLYN, NY 11207

I hereby certify that the information supplied with this filing does not qualify 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: DE LA ROSA LUZ

S

12/05/2009

Electronic Signature of Signing Officer or Director

Date