2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058246

Entity Name: WORLD ASSETS, INC.

FILED Oct 24, 2009 Secretary of State

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

600 THREE ISLANDS BLVD #1217 18151 NE 31ST CT HALLANDALE BEACH, FL 33009

1406

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

600 THREE ISLANDS BLVD #1217 18151 NE 31ST CT

HALLANDALE BEACH, FL 33009 1406

AVENTURA, FL 33160 US

FEI Number: 26-0182190 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:

TUCKER, STUART TUCKER, STUART 600 THRÉE ISLANDS BLVD #1217 600 THREE ISLANDS BLVD

US HALLANDALE BEACH, FL 33009 #1217

HALLANDALE BEACH, FL 33009 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: STUART IRWIN TUCKER 10/24/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

TUCKER, STUART TUCKER, STUART I Name: Name: 600 THREE ISLANDS BLVD #1217 18151 NE 31ST CT - 1406 Address: Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: AVENTURA, FL 33160 US

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

Name: MILLER, PHILIP A Name: TUCKER, CAROL A 6651 CASA GRANDE WAY Address: 18151 NE 31ST CT - 1406 Address: DELRAY BEACH, FL 33346 PA AVENTURA, FL 33160 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: STUART IRWIN TUCKER 10/24/2009