

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000058246

Entity Name: WORLD ASSETS, INC.

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18151 NE 31ST CT  
1406  
AVENTURA, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

18151 NE 31ST CT  
1406  
AVENTURA, FL 33160 US

**New Mailing Address:**

FEI Number: 26-0182190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TUCKER, STUART  
600 THREE ISLANDS BLVD  
#1217  
HALLANDALE BEACH, FL 33009 US

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

TUCKER, STUART  
18151 NE 31ST CT.  
APT 1406  
AVENTURA, FL 33160 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 I TUCKER

03/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TUCKER, STUART I  
Address: 18151 NE 31ST CT - 1406  
City-St-Zip: AVENTURA, FL 33160 US

Title: VP  
Name: TUCKER, CAROL A  
Address: 18151 NE 31ST CT - 1406  
City-St-Zip: AVENTURA, FL 33160 US

Title: SEC  
Name: RYAN, TAITE S  
Address: 18151 NE 31ST CT.  
City-St-Zip: AVENTURA, FL 33160 1

Title: TREA  
Name: TAITE, RYAN S  
Address: .18151 NE 31ST CT  
City-St-Zip: AVENTURA, FL 33160 1

I hereby 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 all other like empowered.

SIGNATURE: STUART TUCKER

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date