

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000095719

FILED
Aug 20, 2012
Secretary of State

Entity Name: AXCESS INC.

Current Principal Place of Business:

400 WEST 41ST STREET
SUITE 310
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

400 WEST 41ST STREET
SUITE 310
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-4046529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS P.A
1290 WESTON ROAD, SUITE 218
WESTON, FL 33326 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: SILVERBERG & WEISS P.A

08/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROGERS, ERIC
Address: 400 WEST 41ST STREET, SUITE 310
City-St-Zip: MIAMI BEACH, FL 33140

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: ERIC ROGERS

D

08/20/2012

Electronic Signature of Signing Officer or Director

Date