

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000080449

FILED
Jan 05, 2010
Secretary of State

Entity Name: ACCESS USA SHIPPING, INC.

Current Principal Place of Business:

1899 60TH PLACE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

1899 60TH PLACE EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 65-0701659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, ERIC
10084 CHERRY HILLS AVE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BAIRD, ERIC
1475 SIESTA DRIVE
SARASOTA, FL 34239 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: ERIC BAIRD

01/05/2010

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: SEC
Name: BAIRD, GAIL
Address: 4712 OCEAN BLVD APT W10
City-St-Zip: SARASOTA, FL 34242

Title: P
Name: BAIRD, ERIC R
Address: 1475 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239 US

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 BAIRD

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date