

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000066413

FILED
Aug 12, 2013
Secretary of State

Entity Name: WORLDWIDE VISA & PASSPORT SERVICES, INC.

Current Principal Place of Business:

2655 S. LEJEUNE RD
SUITE 1004
CORAL GABLES, FL 33134

New Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

4550 POST OAK PLACE
SUITE 251
HOUSTON, TX 77027

New Mailing Address:

5851 HOLMBERG ROAD
SUITE 3323
PARKLAND, FL 33067

FEI Number: 65-0774361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, MICHAEL P MR
3300 N. PALM AIRE DRIVE
105
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SHEA, CLAUDE
5851 HOLMBERG ROAD
SUITE 3323
PARKLAND, FL 33067 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: CLAUDE SHEA

08/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHEA, TIMOTHY F
Address: 2332 GALIANO STREET, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: TIM SHEA

DP

08/12/2013

Electronic Signature of Signing Officer or Director

Date