

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000028894

FILED
May 21, 2012
Secretary of State

Entity Name: ACCESS SPORTS LIMITED, INC.

Current Principal Place of Business:

4828 KLOSTERMAN OAKS BOULEVARD
PALM HARBOR, FL 34683

New Principal Place of Business:

1112 MONTANA AVENUE
SUITE 285
SANTA MONICA, CA 90403

Current Mailing Address:

4828 KLOSTERMAN OAKS BOULEVARD
PALM HARBOR, FL 34683

New Mailing Address:

1112 MONTANA AVENUE
SUITE 285
SANTA MONICA, CA 90403

FEI Number: 59-3565919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOWARD A BERNIER
4828 KLOSTERMAN OAKS BOULEVARD
PALM HARBOR, FL 34683 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: HOWARD A BERNIER

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BERNIER, ARTHUR M
Address: 1112 MONTANA AVENUE
City-St-Zip: SANTA MONICA, CA 90403

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: ARTHUR M BERNIER

PRES

05/21/2012

Electronic Signature of Signing Officer or Director

Date