

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003989

Entity Name: INVISA, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

6935 15TH STREET EAST
SUITE 110
SARASOTA, FL 34243

Current Mailing Address:

6935 15TH STREET EAST
SUITE 110
SARASOTA, FL 34243

New Principal Place of Business:

290 COCOANUT AVENUE
SUITE 1A
SARASOTA, FL 34236

New Mailing Address:

PO BOX 49376
SARASOTA, FL 34230

FEI Number: 65-1005398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, CARL
6935 15TH ST E.
SUITE 110
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

BENNIS, GINA S
104 65TH STREET NE
BRADENTON, FL 34230 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: GINA S BENNIS

09/30/2008

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: DC () Delete
Name: MICHAEL, STEPHEN
Address: 6935 15TH STREET EAST SUITE 110
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: KING, EDMUND C
Address: 6935 15TH STREET EAST SUITE 110
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: SCATES, JOHN
Address: 6935 15TH STREET EAST SUITE 110
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Delete
Name: NEWELL, GREGORY J
Address: 6935 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: PCOO (X) Delete
Name: PARKS, CARL A
Address: 6935 15TH STREET EAST SUITE 110
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: KING, EDMUND C
Address: PO BOX 49376
City-St-Zip: SARASOTA, FL 34230

Title: D (X) Change () Addition
Name: SCATES, JOHN E
Address: PO BOX 49376
City-St-Zip: SARASOTA, FL 34230

Title: D (X) Change () Addition
Name: NEWELL, GREGORY J
Address: PO BOX 49376
City-St-Zip: SARASOTA, FL 34230

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDMUND C. KING

DCP

09/30/2008

Electronic Signature of Signing Officer or Director

Date