

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001086

FILED
Oct 14, 2010
Secretary of State

Entity Name: FOCUSVISION WORLDWIDE, INC.

Current Principal Place of Business:

1266 EAST MAIN STREET
STAMFORD, CT 069023562

New Principal Place of Business:

Current Mailing Address:

1266 EAST MAIN STREET
STAMFORD, CT 069023562

New Mailing Address:

FEI Number: 33-0403952 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SOHAN DINDYAL

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GROSGOGAT, ERIC
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: CFO
Name: KAHRS, KEITH
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: COOD
Name: KUNAR, ARIEL
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: YORK, MONTY
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: RHO, MATT
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: SOMERS, NICK
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

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: KEITH J. KAHRS

CFO

10/14/2010

Electronic Signature of Signing Officer or Director

Date