

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000002053

FILED
Oct 20, 2009
Secretary of State

Entity Name: THREE VIEW TECHNOLOGIES, INC.

Current Principal Place of Business:

301 EAST PINE STREET STE 1400
ORLANDO, FL 32801

New Principal Place of Business:

1802 NORTH ALAFAYA TRAIL
ORLANDO, FL 32826

Current Mailing Address:

301 EAST PINE STREET STE 1400
ORLANDO, FL 32801

New Mailing Address:

1802 NORTH ALAFAYA TRAIL
ORLANDO, FL 32826

FEI Number: 35-2321856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 EAST PINE STREET STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MICHAEL E NEUKAMM

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: DCTO () Delete
Name: SCHMIDT, ALEXANDER
Address: C/O VISUMOTION GMBH, PRUESSINGTRASSE 35
City-St-Zip: 07745 JONE, GERMANY,

Title: DS () Delete
Name: KLIPPSTEIN, MARKUS
Address: C/O VISUMOTION GMBH, PRUESSINGTRASSE 35
City-St-Zip: 07745 JONE, GERMANY,

Title: COO () Delete
Name: KLIPPSTEIN, MARKUS
Address: C/O VISUMOTION GMBH, PRUESSINGTRASSE 35
City-St-Zip: 07745 JONE, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCTO (X) Change () Addition
Name: SCHMIDT, ALEXANDER
Address: C/O VISUMOTION GMBH, PRUESSINGTRASSE 35
City-St-Zip: 07745 JENA, GERMANY, D 07745 D

Title: DS (X) Change () Addition
Name: KLIPPSTEIN, MARKUS
Address: C/O VISUMOTION GMBH, PRUESSINGTRASSE 35
City-St-Zip: 07745 JENA, GERMANY, D 07745 D

Title: COO (X) Change () Addition
Name: KLIPPSTEIN, MARKUS
Address: C/O VISUMOTION GMBH, PRUESSINGTRASSE 35
City-St-Zip: 07745 JENA, GERMANY, D 07745 D

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: MARKUS KLIPPSTEIN

DS

10/20/2009

Electronic Signature of Signing Officer or Director

Date