

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000000195

Entity Name: VIZIO RESOURCES, INC.

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

931 NORTH STATE ROAD 434
SUITE 1201-281
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

585 E. STATE ROAD 434
LONGWOOD, FL 32750

Current Mailing Address:

931 NORTH STATE ROAD 434
SUITE 1201-281
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

PO BOX 521221
LONGWOOD, FL 32752 12

FEI Number: 26-4068358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYMARD, ANGELA
931 NORTH STATE ROAD 434
SUITE 1201-281
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

FOLWELL, RONALD L SR.
585 E. STATE ROAD 434
LONGWOOD, FL 32750 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: RONALD L. FOLWELL, SR.

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: NARDONE, ANGELA
Address: 585 E. STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: CEO
Name: NARDONE, ERNESTO A
Address: 585 E. STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: CFO
Name: FOLWELL, RONALD L SR.
Address: 585 EAST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

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: RONALD L. FOLWELL, SR.

CFO

08/27/2012

Electronic Signature of Signing Officer or Director

Date