

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2004
Secretary of State**

DOCUMENT# P95000029170

Entity Name: VISUAL KNOWLEDGE, INC.

Current Principal Place of Business:

7765 NW 48TH ST, SUITE 300
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7765 NW 48TH ST, SUITE 300
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0579448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J
3850 S.W. 87TH AVENUE
SUITE 207
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: ROBERT R. ADAMS 10/19/2004
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: D () Delete
Name: NUNEZ, GONZALO F
Address: 7205 NW 19TH ST, #205
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DE ANGULO, JUAN F
Address: 7205 NW 19TH ST, #205
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEANGULO, CARLOS F
Address: 7765 NW 48TH ST. SUITE 300
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: DE ANGULO, JUAN F
Address: 7765 NW 48TH ST. SUITE 300
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: DEANGULO, JUAN R
Address: 7765 NW 48TH ST. SUITE 300
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN ROBERTO DEANGULO D 10/19/2004
Electronic Signature of Signing Officer or Director Date