

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047853

FILED
Jan 10, 2012
Secretary of State

Entity Name: VIEWPOINT FRANCHISE INTERNATIONAL, INC.

Current Principal Place of Business:

645 BAYWAY BLVD
CLEARWATER, FL 33767

New Principal Place of Business:

1465 S. FORT HARRISON AVENUE
106
CLEARWATER, FL 33756

Current Mailing Address:

645 BAYWAY BLVD
SUITE 210
CLEARWATER, FL 33767

New Mailing Address:

1465 S. FORT HARRISON AVENUE
106
CLEARWATER, FL 33756

FEI Number: 13-4249427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, RODERICK J III
483 MANDALAY AVENUE
SUITE 210
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

GILLIS, RODERICK J III
1465 S. FORT HARRISON AVENUE
106
CLEARWATER, FL 33756 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: RODERICK J. GILLIS III

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLIS, RODERICK J III
Address: 1465 S. FORT HARRISON AVENUE, SUITE 106
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: GILLIS, RYAN C
Address: 1465 S. FORT HARRISON AVENUE, SUITE 106
City-St-Zip: CLEARWATER, FL 33756

Title: SEC
Name: GILLIS, RYAN C
Address: 1465 S. FORT HARRISON AVENUE, SUITE 106
City-St-Zip: CLEARWATER, FL 33756

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: RODERICK J GILLIS III

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date