

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000001695

Entity Name: VMAX VISION, INC.

FILED
Mar 19, 2013
Secretary of State

Current Principal Place of Business:

6307 LITTLE LAKE SAWYER DR
WINDERMERE, FL 34786

New Principal Place of Business:

2301 LUCIEN WAY
STE 425
MAITLAND, FL 32751

Current Mailing Address:

6307 LITTLE LAKE SAWYER DR
WINDERMERE, FL 34786

New Mailing Address:

2301 LUCIEN WAY
STE 425
MAITLAND, FL 32751

FEI Number: 26-1207289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, FRANKIE
5216 SAILWIND C
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

MISSALL, DONNA E
2718 LAKEWOOD LANE
EUSTIS, FL 32726 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: DONNA MISSALL

03/19/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: LAI, SHUI

Address: 6307 LITTLE LAKE SAWYER DR

City-St-Zip: WINDERMERE, FL 34786

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: SHUI T LAI

CEO

03/19/2013

Electronic Signature of Signing Officer or Director

Date