

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H42481

FILED
Mar 26, 2012
Secretary of State

Entity Name: COMPUTER VISIONS UNLIMITED, INC.

Current Principal Place of Business:

2920 N STATE RD 7
MARGATE, FL 33063 US

New Principal Place of Business:

4855 WEST HILLSBORO BLVD
B-12
COCONUT CREEK, FL 33073 US

Current Mailing Address:

20423 STATE ROAD 7
#210
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 59-2672902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARON, STEPHEN
21011 SHADY VISTA LN.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SCHEEFERS, JOHN
21011 SHADY VISTA LN.
BOCA RATON, FL 33428 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: JOHN SCHEEFERS

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHEEFERS, JOHN E P
Address: 21011 SHADY VISTA LN.
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: EUBANK, CASSANDRA E VP
Address: 21011 SHADY VISTA LN.
City-St-Zip: BOCA RATON, FL 33428 US

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: JOHN SCHEEFERS

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date