

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051502

FILED
Jan 07, 2005
Secretary of State

Entity Name: VISION CAPITAL GROUP LLC

Current Principal Place of Business:

222 LAKEVEIW AVE
160-221
WEST PALAM BEACH, FL 33401 US

New Principal Place of Business:

2783 MARTIN ROAD
#330
DUBLIN, OH 43017 US

Current Mailing Address:

222 LAKEVEIW AVE
160-221
WEST PALAM BEACH, FL 33401 US

New Mailing Address:

2783 MARTIN ROAD
#330
DUBLIN, OH 43017 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STOKES, RODERICK
222 LAKEVIEW AVE
160-221
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALEXANDER, GARY D
263 SW HATTERAS COURT
PALM CITY, FL 34990 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: GARY D. ALEXANDER

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STOKES, RODERICK
Address: 222 LAKEVIEW AVE #160-221
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, STUART V
Address: 2783 MARTIN ROAD #330
City-St-Zip: DUBLIN, OH 43017 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STUART V. JOHNSON

MGR

01/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date