

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046565

Entity Name: VISION GENESIS, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

706 BRANTENBURG WAY
LUTZ, FL 33548

New Principal Place of Business:

4414 SUMMER OAK DR.
TAMPA, FL 33618

Current Mailing Address:

706 BRANTENBURG WAY
LUTZ, FL 33548

New Mailing Address:

4414 SUMMER OAK DR.
TAMPA, FL 33618

FEI Number: 76-0763960 FEI Number Applied For () 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:

POMPONIO, MARK J
706 BRANTENBURG WAY
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

POMPONIO, MARK J
4414 SUMMER OAK DR.
TAMPA, FL 33618 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: MARK J. POMPONIO

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POMPONIO, MARK J
Address: 706 BRANTENBURG WAY
City-St-Zip: LUTZ, FL 33548

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POMPONIO, MARK J
Address: 4414 SUMMER OAK DR.
City-St-Zip: TAMPA, FL 33618

Title: MGR () Change (X) Addition
Name: GALLO, ANTHONY
Address: 4414 SUMMER OAK DR.
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARK J. POMPONIO

MGR

01/13/2006

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