

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000002264

Entity Name: VISUAL EXCELLENCE LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

981 MURCOTT DR
NAPLES, FL 34120

New Principal Place of Business:

12839 CARRINGTON PL #201
NAPLES, FL 34102

Current Mailing Address:

981 MURCOTT DR
NAPLES, FL 34120

New Mailing Address:

12839 CARRINGTON PL #201
NAPLES, FL 34102

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:

WATTS, CHAD A
981 MURCOTT DR
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

WATTS, CHAD A
12839 CARRINGTON PL #201
NAPLES, FL 34102 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: CHAD WATTS

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATTS, CHAD A
Address: 981 MURCOTT DR
City-St-Zip: NAPLES, FL 34120

Title: MGRM () Delete
Name: WATTS, JODY A
Address: 981 MURCOTT DR
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATTS, CHAD A
Address: 12839 CARRINGTON PL #201
City-St-Zip: NAPLES, FL 34102

Title: MGRM (X) Change () Addition
Name: WATTS, JODY A
Address: 12839 CARRINGTON PL #201
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify 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: CHAD WATTS

MGR

10/13/2009

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