

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002489

FILED
Mar 26, 2012
Secretary of State

Entity Name: CW VISION, INC.

Current Principal Place of Business:

2920 BAILEY ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1925 S. 14TH STREET
SUITE 4
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2920 BAILEY ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

1925 S. 14TH STREET
SUITE 4
FERNANDINA BEACH, FL 32034

FEI Number: 26-2163316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET STE 200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: WESLEY POOLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EPPLEY, ANGEL
Address: P.O. BOX 15537
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D
Name: BOYD, JEFFREY
Address: 2001 SPRING MEADOWS COURT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D
Name: GARTNER, JACK
Address: 939 NORTH MAGNOLIA AVE
City-St-Zip: OCALA, FL 34475

Title: D
Name: CROWDER, THOMAS
Address: 77137 COBBLESTONE DRIVE
City-St-Zip: YULEE, FL 32097

Title: D
Name: MCMULLEN, IVAN
Address: 95239 PALMETTO TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: CHAMBERLAIN, JAMES D
Address: 28681 GRANDVIEW MANOR
City-St-Zip: YULEE, FL 32097

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES D CHAMBERLAIN

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date



N08000002489

3-26-12

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

March 28, 2012

Re: CW Vision, Inc.
Document Number N08000002489
FEI/EIN Number 262163316

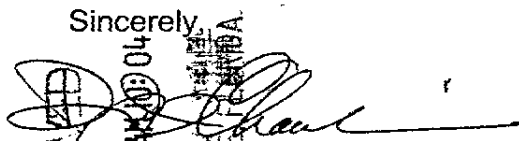
Dear Sirs,

We recently reinstated our corporation along with its Directors. Please add the following two Directors to the current list of Directors:

Cindy Jones
505 Starboard Landing
Fernandina Beach, FL 32034

Melissa Marker
1517 Penbrook Drive
Fernandina Beach, FL 32034

Sincerely,


Dr. James D. Chamberlain
Director