

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006227

FILED
Sep 29, 2008
Secretary of State

Entity Name: PROJECT VISION, INC.

Current Principal Place of Business:

512 SW BADGER TR
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

9290 VIA CLASSICO E
WELLINGTON, FL 33411

Current Mailing Address:

222 OLIVE TREE CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

9290 VIA CLASSICO E
WELLINGTON, FL 33411

FEI Number: 65-0796600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRISON, SANDRA J
222 OLIVE TREE CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

HARRISON, SANDRA J
9290 VIA CLASSICO E
WELLINGTON, FL 33411 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: SANDRA J HARRISON

09/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SMITH, TARA
Address: 222 OLIVE TREE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TD () Delete
Name: BARBARO, ANTHONY
Address: 222 OLIVE TREE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: BROWN, THOMAS A
Address: 222 OLIVE TREE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: HARRISON, SANDRA J
Address: 222 OLIVE TREE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BARBARO, TARA
Address: 10831 CAMINO CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Change () Addition
Name: BARBARO, ANTHONY
Address: 10831 CAMINO CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: BROWN, THOMAS A
Address: 9290 VIA CLASSICO E
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: HARRISON, SANDRA J
Address: 9290 VIA CLASSICO E
City-St-Zip: WELLINGTON, FL 33414

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 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 an address, with all other like empowered.

SIGNATURE: SANDRA J HARRISON

D

09/29/2008

Electronic Signature of Signing Officer or Director

Date