

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000031871

FILED
Nov 07, 2008
Secretary of State

Entity Name: VISION REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

12788 W DIXIE HWY
N MIAMI, FL 33161

New Principal Place of Business:

520 NW 165 STREET
105
MIAMI, FL 33169 US

Current Mailing Address:

12788 W DIXIE HWY
N MIAMI, FL 33161

New Mailing Address:

1955 NE 135 STREET
207
MIAMI, FL 33181 US

FEI Number: 65-1000865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB CONSULTING AND ACCOUNTING SERVICES
6237 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

EVARISTE, LEOPOLD PRESIDE
1955 NE 135 STREET
207
N MIAMI, FL 33181 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: LEOPOLD EVARISTE

11/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVARISTE, LEOPOLD
Address: 696 NW 133RD DR
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EVARISTE, LEOPOLD
Address: 1955 NE 135 STREET APT #207
City-St-Zip: N MIAMI, FL 33181 US

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

SIGNATURE: LEOPOLD EVARISTE

PRES

11/07/2008

Electronic Signature of Signing Officer or Director

Date