2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000103389

Entity Name: BUSINESS VISION NETWORK INC.

FILED Aug 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

477 SOUTH ROSEMARY AVENUE SUITE 307 1218 BREAKERS WEST BLVD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

477 SOUTH ROSEMARY AVENUE SUITE 307 1218 BREAKERS WEST BLVD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33411

FEI Number: 65-1147765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, KEITH
477 SOUTH ROSEMARY AVENUE SUITE 307
WEST PALM BEACH, FL 33401 US

MILLS, KEITH
1218 BREAKERS WEST BLVD
WEST PALM BEACH, 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: KEITH MILLS 08/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLS, KEITH

Address: 1218 BREAKERS WEST BLVD City-St-Zip: WEST PALM BEACH, FL 33411

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

SIGNATURE: KEITH MILLS PRES 08/25/2011