

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013780

FILED
Jan 05, 2005
Secretary of State

Entity Name: VISUAL CONCEPTS STUDIOS AND PRODUCTION, INC.

Current Principal Place of Business:

811 N.E. 199TH STREET, SUITE 201
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1060 N.W. 188 AV
PEMBROKE PINES, FL 33029

Current Mailing Address:

811 N.E. 199TH STREET, SUITE 201
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1060 N.W. 188 AV
PEMBROKE PINES, FL 33029

FEI Number: 01-0659565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEAU, MANEL
811 N.E. 199TH STREET, SUITE 201
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

COLEAU, MANEL
1060 N.W. 188 AV
PEMBROKE PINES, FL 33029 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: MANEL COLEAU

01/05/2005

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: COLEAU, MANEL
Address: 811 N.E. 199TH STREET, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLEAU, MANEL
Address: 1060 N.W 188 AV
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANEL COLEAU

CEO

01/05/2005

Electronic Signature of Signing Officer or Director

Date