

2008 FOR PROFIT CORPORATION REINSTATEMENT

Page 1 of 2

DOCUMENT # P02000102802	
1. Entity Name DIVINE VISUAL & SYSTEM CORP.	



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 30 PM 12:14

Principal Place of Business 1175 NE 125TH STREET SUITE 219 N MIAMI, FL 33161	Mailing Address 1331 NE 147TH STREET SUITE 201 N MIAMI, FL 33161
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05/03/07 90035 042 150

2. Principal Place of Business - No P.O. Box # 24 NE 167th Street Suite, Apt. #, etc.	3. Mailing Address 24 NE 167th Street Suite, Apt. #, etc.
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04242008 REIN-P CR2E098 (1/07)

City & State N Miami Beach, FL	City & State N Miami Bch, FL
Zip 33162	Zip 33162
Country USA	Country

4. FEI Number 45-0486734	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent KELLY, SUZETTE A 1331 NE 147TH STREET SUITE 201 N MIAMI, FL 33161	
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7. Name and Address of New Registered Agent Name Suzette A. Kelly Street Address (P.O. Box Number is Not Acceptable) 24 NE 167th Street City N Miami Beach FL Zip Code 33162	
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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Suzette A. Kelly DATE: 4/24/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
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FILE NOW!!! FEE IS \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete P KELLY, SUZETTE A 1331 NE 147TH STREET N MIAMI, FL 33161
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete VP GOD, GOD G 1331 NE 147TH N MIAMI, FL 33161
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 24 NE 167th Street N Miami Bch, FL 33162
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 24 NE 167th Street N Miami Bch, FL 33162
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000126958470 04/30/08--01003--006 **150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition REINSTATEMENT 07-08
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
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SIGNATURE: Suzette A. Kelly	DATE: 4/24/08	DAYTIME PHONE: 786 955 6257
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>DATE</small>	<small>DAYTIME PHONE #</small>

1/29/08



DIVINE VISUAL & SYSTEM, Corp.

For all your Production & Audio Visual Needs

24 NE 167th Street, North Miami Beach, FL 33162 * Phone 877-880-4DVS * 786-955-6257
Fax 786-955-6258 * skelly@divinevisual.com * www.divinevisual.com

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

I was in the process of renewing our corporation and found that it was dissolved without any notice to us as well as our check was never returned to us. After speaking with an individual from your office we were told that we can renew it so please find enclosed our check and annual report. We have only included a check for \$150.00 due to the fact that the department has a \$150.00 credit for us from last year. If there should be any question or concerns please do not hesitate to call our office.

Thanks in advance for your help in resolving this matter.

Sincerely

Suzette A. Kelly
President
04/24/08