

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105105

FILED
Feb 25, 2008
Secretary of State

Entity Name: VISSION CORP INVESTMENT EN FORT MYERS, INC.

Current Principal Place of Business:

4353 HANCOCK BRIDGE PKWY
N FT MYERS, FL 33903

New Principal Place of Business:

2158 COLONIAL BLVD
FT MYERS, FL 33907

Current Mailing Address:

4353 HANCOCK BRIDGE PKWY
N FT MYERS, FL 33903

New Mailing Address:

2158 COLONIAL BLVD
FT MYERS, FL 33907

FEI Number: 56-2304792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL
4353 HANCOCK BRIDGE PKWY
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL
2158 COLONIAL BLVD
FT MYERS, FL 33907 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: MIGUEL RODRIGUEZ

02/25/2008

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: PVST () Delete
Name: RODRIGUEZ, MIGUEL
Address: 4353 HANCOCK BRIDGE PKWY
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, MIGUEL
Address: 2158 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

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: MIGUEL RODRIGUEZ

OFFI

02/25/2008

Electronic Signature of Signing Officer or Director

Date