2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000113465

Entity Name: VISION BOUTIQUE INC.

FILED Apr 10, 2007 Secretary of State

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

7421 KISMET ST. 20801 NW 2 AVE MIRAMAR, FL 33023 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

7421 KISMET ST. 20801 NW 2 AVE MIRAMAR, FL 33023 MIAMI, FL 33169

FEI Number: 45-0490880 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:

FOWLER, DEBBIE
7421 KISMET ST.
MIRAMAR, FL 33023 US
FOWLER, DEBBIE
20801 NW 2 AVE
MIAMII, FL 33169 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: DEBBIE FOWLER 04/10/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FOWLER, DEBBIE
 Name:
 FOWLER, DEBBIE

 Address:
 7421 KISMET ST.
 Address:
 20801 NW 2 AVE

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBBIE FOWLER P 04/10/2007