

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048002

**FILED**  
**Dec 12, 2005**  
**Secretary of State**

**Entity Name:** ENVISION ENTERTAINMENT, INC.

**Current Principal Place of Business:**

8181 W BROWARD BLVD SUITE 350  
PLANTATION, FL 33324

**New Principal Place of Business:**

1041 SE 17TH STREET  
SUITE 300  
FT. LAUDERDALE, FL 33316

**Current Mailing Address:**

8181 W BROWARD BLVD SUITE 350  
PLANTATION, FL 33324

**New Mailing Address:**

1041 SE 17TH STREET  
SUITE 300  
FT LAUDERDALE, FL 33316

**FEI Number:** 73-1665519

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALDER, DONALD S  
8181 W BROWARD BLVD SUITE 350  
PLANTATION, FL 33324 US

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

CALDER, DONALD S  
1041 SE 17TH STREET  
SUITE 300  
FT. LAUDERDALE, FL 33316 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: DONALD S. CALDER

12/12/2005

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: PD ( ) Delete  
Name: CALDER, DONALD S II  
Address: 800 NW 122ND AVENUE  
City-St-Zip: PLANTATION, FL 33325

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CALDER, DONALD S II  
Address: 1041 SE 17TH STREET, SUITE 300  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: DONALD S CALDER

PD

12/12/2005

Electronic Signature of Signing Officer or Director

Date