

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062257

Entity Name: DIRECT VISION INC

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

1424 RIDGE ST
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1424 RIDGE ST
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 98-0424344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, SANTOS DR
8225 HAPPY TRAL R.D
KISSIMME, FL 34747 US

Name and Address of New Registered Agent:

SUAREZ, SANTOS DR
1424 RIGDE ST
KISSIMME, FL 34744 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: SANTOS SUAREZ

10/21/2005

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: P () Delete
Name: BARRERO, RAMON
Address: 8225 HAPPY TRAIL R.D
City-St-Zip: KISSIMME, FL 34747 US

Title: VP () Delete
Name: BARRERO, MERCEDES
Address: 8225 HAPPY TRAIL R.D
City-St-Zip: KISSIMME, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON BARRERO

P

10/21/2005

Electronic Signature of Signing Officer or Director

Date