

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 16, 2008
Secretary of State**

DOCUMENT# P04000118249

Entity Name: VACUITY, INC.

Current Principal Place of Business:

3160 SOUTHGATE COMMERCE BLVD
STE 34
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3160 SOUTHGATE COMMERCE BLVD
SUITE 34
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-2669624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINGSTON, STEPHANIE A
3160 SOUTHGATE COMMERCE BLVD
SUITE 34
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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: STEPHANIE A. KINGSTON

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: DP () Delete
Name: GAILEY, ROBERT
Address: 3160 SOUTHGATE COMMERCE BLVD, STE 34
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: PATTERSON, WILLIAM S
Address: 3160 SOUTHGATE COMMERCE BLVD, STE 34
City-St-Zip: ORLANDO, FL 32806

Title: S () Delete
Name: SARMIENTO, AUGUSTO
Address: 3160 SOUTHGATE COMMERCE BLVD, STE 34
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: STAN PATTERSON

V

12/16/2008

Electronic Signature of Signing Officer or Director

Date