

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069699

Entity Name: VNC AND COMPANY, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

14395 MIRAMAR PARKWAY
SUITE 299
MIRAMAR, FL 33027 US

Current Mailing Address:

14395 MIRAMAR PARKWAY
SUITE 299
MIRAMAR, FL 33027 US

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

New Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

FEI Number: 20-4903185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRERO, LEXI
14395 MIRAMAR PARKWAY
SUITE 299
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TERRERO, LEXI
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 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: LEXI TERRERO

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: NEGRIS, VAN
Address: 185 WEST END AVENUE - #12-P
City-St-Zip: NEW YORK, NY 10023 US

Title: VSTD () Delete
Name: TERRERO, LEXI
Address: 14395 MIRAMAR PARKWAY SUITE 299
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: NEGRIS, VAN
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: VSTD (X) Change () Addition
Name: TERRERO, LEXI
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324 US

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: LEXI TERRERO

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date