

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101324

FILED
Jan 11, 2008
Secretary of State

Entity Name: EXTREME VISUAL TECHNOLOGIES, INC.

Current Principal Place of Business:

17555 COLLINS AVE. SUITE 2305
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

7500 N W 54 STREET
MIAMI, FL 33166

Current Mailing Address:

17555 COLLINS AVE. SUITE 2305
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

20201 E COUNTRY CLUB DRIVE
2506
AVENTURA, FL 33180

FEI Number: 45-0541060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVI, DAVID M
319 CLEMATIS STREET, SUITE 700
WEST PALM BEACH, FL 33401 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: DAVID M BOVI

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DALMAU, FERNANDO V
Address: 20201 E COUNTRY CLUB DR #2506
City-St-Zip: AVENTURA, FL 33180

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: FERNANDO V DALMAU

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01/11/2008

Electronic Signature of Signing Officer or Director

Date