

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113043

Entity Name: VISUALCENTER INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

600 SOUTH FEDERAL HWY
222
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

7201 NW 67 ST
TAMARAC, FL 33321

Current Mailing Address:

600 SOUTH FEDERAL HWY
222
DEERFIELD BEACH, FL 33441

New Mailing Address:

7201 NW 67 ST
TAMARAC, FL 33321

FEI Number: 26-2362794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESOUZA, FERNANDO
600 SOUTH FEDERAL HWY
222
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WALLAUER, SERGIO LUIZ
7201 NW 67 ST
TAMARAC, FL 33321 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: SERGIO LUIZ WALLAUER

11/03/2008

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: WALLAUER, SERGIO LUIZ
Address: 600 SOUTH FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLAUER, SERGIO LUIZ
Address: 7201 NW 67 ST
City-St-Zip: TAMARAC, FL 33321

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: SERGIO LUIZ WALLAUER

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date