

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000071770

Entity Name: VISION EXCHANGE INC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

21410 MILLBROOK CT
BOCA RATON, FL 33498 US

New Principal Place of Business:

11406 MAJESTIC ACRES TERRACE
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

21410 MILLBROOK CT
BOCA RATON, FL 33498 US

New Mailing Address:

11406 MAJESTIC ACRES TERRACE
BOYNTON BEACH, FL 33473 US

FEI Number: 27-0813455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, JUAN D
21410 MILLBROOK CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MORENO, JUAN D
11406 MAJESTIC ACRES TERRACE
BOYNTON BEACH, FL 33473 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: JUAN D MORENO

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, JUAN D
Address: 11406 MAJESTIC ACRES TERRACE
City-St-Zip: BOYNTON BEACH, FL 33473 US

I hereby 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 all other like empowered.

SIGNATURE: JUAN D MORENO

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date