

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099828

Entity Name: VAO CORP.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

609 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3272 SE FAIRWAY WEST
STUART, FL 34997

Current Mailing Address:

609 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

3272 SE FAIRWAY WEST
STUART, FL 34997

FEI Number: 80-0517987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, PETER R
712 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: JOSEPH CORVELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORVELLI, JOSEPH
Address: 3272 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

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: JOSEPH CORVELLI

Electronic Signature of Signing Officer or Director

PRES

09/13/2011

Date