

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000092190

Entity Name: VISUAL LION INC.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

1114 SW 23RD AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1114 SW 23RD AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-3947553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBORSIDE HOLDINGS GROUP INTL. LLC
1114 SW 23RD AVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

STACEY, MICHAEL R
1114 SW 23RD AVE
BOYNTON BEACH, FL 33426 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: MICHAEL STACEY

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STACEY, MICHAEL R
Address: 1114 SW 23RD AVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: STACEY, JENNIFER M
Address: 1114 SW 23RD AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHAEL STACEY

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date