

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000091294

Entity Name: VISION POWER SYSTEMS, INC.

FILED
Aug 30, 2013
Secretary of State

Current Principal Place of Business:

3733 CROWN POINT ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

12891 SW 42ND STREET
MIAMI, FL 33175 US

Current Mailing Address:

3733 CROWN POINT ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

12891 SW 42ND STREET
MIAMI, FL 33175 US

FEI Number: 59-3293164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORVEY, JOHN H JR, ESQ
1912 HAMILTON ST STE 204
JACKSONVILLE, FL 32210 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: M JOHN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPITZ, RUSSELL W
Address: 12891 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175

Title: D
Name: ROSS, ANTHONY
Address: 12891 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175

Title: V
Name: JEREMIAH, SIMMONS
Address: 12891 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175

Title: V
Name: TAO, SOUL
Address: 12891 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175

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: SPITZ RUSSEL

P

08/30/2013

Electronic Signature of Signing Officer or Director

Date