2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000018984

Entity Name: VISUAL PRODUCTS, INC.

Oct 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3191 SW 14TH PL 1818 7TH AVENUE NORTH BOYNTON BEACH, FL 33426

LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

1818 7TH AVENUE NORTH 3191 SW 14TH PL BOYNTON BEACH, FL 33426

LAKE WORTH, FL 33461

FEI Number: 65-0732023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DI DONATO, JOHN J WHITE, KEVIN B 3191 SW 14TH PLACE 1818 7TH AVENUE NORTH BOYNTON BCH, FL 33426 US

LAKE WORTH, FL 33461 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: KEVIN B WHITE 10/17/2007

> 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: () Delete DI DONATO, JOHN J Name: 3191 SW 14TH PL.

Address:

City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete Name: WHITE, KEVIN B 3191 SW 14TH PL. Address:

BOYNTON BEACH, FL 33426 City-St-Zip:

Title: () Delete WHITE, DONALD L Name:

3191 SW 14TH PL. Address: City-St-Zip: BOYNTON BEACH, FL 33426 Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DI DONATO, JOHN J Name: 1818 7TH AVENUE NORTH #4 Address: City-St-Zip: LAKE WORTH, FL 33461

Title: (X) Change () Addition

Name: WHITE, KEVIN B

1818 7TH AVENUE NORTH #4 Address: LAKE WORTH, FL 33461 City-St-Zip:

Title: (X) Change () Addition

Name: WHITE, DONALD L

1818 7TH AVENUE NORTH #4 Address: City-St-Zip: LAKE WORTH, FL 33461

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: KEVIN B WHITE ٧ 10/17/2007