

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000097491

FILED
Oct 27, 2008
Secretary of State

Entity Name: VISUAL BOOK PRODUCTIONS, INC.

Current Principal Place of Business:

5422 CARRIER DRIVE
SUITE 204
ORLANDO, FL 32819 US

New Principal Place of Business:

7751 KINGSPONTE PKWY
SUITE 125
ORLANDO, FL 32819 US

Current Mailing Address:

5422 CARRIER DRIVE
SUITE 204
ORLANDO, FL 32819 US

New Mailing Address:

7751 KINGSPONTE PKWY
SUITE 125
ORLANDO, FL 32819 US

FEI Number: 59-3606858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, NELSON N CEO
5422 CARRIER DRIVE
SUITE 204
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SABA, NELSON N CEO
7751 KINGSPONTE PKWY
SUITE 125
ORLANDO, FL 32819 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: NELSON N SABA

10/27/2008

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: CEO () Delete
Name: SABA, NELSON N CEO
Address: 5422 CARRIER DRIVE SUITE 204
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SABA, NELSON N CEO
Address: 7751 KINGSPONTE PKWY, SUITE 125
City-St-Zip: ORLANDO, FL 32819 US

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: NELSON N SABA

CEO

10/27/2008

Electronic Signature of Signing Officer or Director

Date