

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S55201

FILED
Nov 22, 2011
Secretary of State

Entity Name: VERTICAL VILLAGE, INC.

Current Principal Place of Business:

10658 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10658 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0272632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAUGAARD, JAMES
717 SW ASTER RD
PORT ST. LUCIE, FL 34953 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: JAMES DAUGAARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DAUGAARD, JOSEPH M.
Address: 2257 SE LEITHGOW ST
City-St-Zip: PORT ST LUCIE, FL 34952

Title: S
Name: DAUGAARD, CHRISTINE M.
Address: 2573 SW DECKARD ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: P
Name: DAUGAARD, JAMES
Address: 717 SW ASTER ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: CEO
Name: DAUGAARD, JOHN F
Address: 2265 SE LEITHGOW ST.
City-St-Zip: PORT ST. LUCIE, FL 34952

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: CHRISTINE DAUGAARD

Electronic Signature of Signing Officer or Director

SEC

11/22/2011

Date