

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000091287

FILED
Oct 16, 2012
Secretary of State

Entity Name: OTTER VISION, INC.

Current Principal Place of Business:

HC 61 WEST 4000
OCHOPEE, FL 34141 US

New Principal Place of Business:

Current Mailing Address:

HC 61 WEST 4000
OCHOPEE, FL 34141 US

New Mailing Address:

FEI Number: 26-4124269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCUSON, DAVID
9130 SOUTH DADELAND BOULEVARD
#1800
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CYPRESS, HOUSTON R
HC 61 WEST 4000
OCHOPEE, FL 34141 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: HOUSTON R CYPRESS

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CYPRESS, HOUSTON R
Address: HC 61 WEST 4000
City-St-Zip: OCHOPEE, FL 34141 FL

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: HOUSTON R CYPRESS

P

10/16/2012

Electronic Signature of Signing Officer or Director

Date