2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007204

FILED Oct 20, 2010 Secretary of State

Entity Name: VENEZIA ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

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

621 17TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

621 17TH STREET VERO BEACH, FL 32960

FEI Number: 27-0148705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRY G. SEGAL, P.A. 621 17TH STREET VERO BEACH, FL 32960 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: BARRY SEGAL P.A.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 GARCIA, LUISA

 Address:
 621 17TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: DP

 Name:
 BALBOA, BEATRICE

 Address:
 621 17TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUISA GARCIA DPST 10/20/2010