

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078722

FILED
Mar 17, 2009
Secretary of State

Entity Name: VENETIAN DRIVE REALTY CORP.

Current Principal Place of Business:

1045 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

120 N SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

1045 E. ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

120 N SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 22-3859359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUERI, RABIH
809 SEAGATE DR
DELRAY BEACH, FL 33483 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: RABIH BOUERI

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: D () Delete
Name: BOUERI, RABIH
Address: 809 SEAGATE DR.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RABIH BOUERI

Electronic Signature of Signing Officer or Director

PRES

03/17/2009

Date