

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117686

FILED
Sep 19, 2006
Secretary of State

Entity Name: VENECON CONSTRUCTION INC.

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
UNIT 202
WESTON, FL 33326

New Principal Place of Business:

2800 GLADES CR
SUITE 163
WESTON, FL 33326

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
UNIT 202
WESTON, FL 33326

New Mailing Address:

2800 GLADES CR
SUITE 163
WESTON, FL 33326

FEI Number: 20-0324798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGEZ, DOMINGO
1988 SACRAMENTO DR
WESTON, FL 33326 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: RODRIGUEZ, DOMINGO

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: P () Delete
Name: RODRIGUEZ, DOMINGO
Address: 1820 N CORPORATE LAKES BLVD, UNIT 202
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: RODRIGEZ, DOMINGO
Address: 1988 SACRAMENTO DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, DOMINGO
Address: 2800 GLADES CR. SUITE 163
City-St-Zip: WESTON, FL 33326

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RODRIGUEZ, DOMINGO

VP

09/19/2006

Electronic Signature of Signing Officer or Director

Date