

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000021546

Entity Name: VESENAZ, INC.

FILED
Aug 18, 2010
Secretary of State

Current Principal Place of Business:

C/O BRENNER REAL ESTATE GROUP
1500 W. CYPRESS CREEK RD SUITE 409
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

C/O STEPHEN M. POLLAN, P.C.
405 PARK AVENUE, 9TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O BRENNER REAL ESTATE GROUP
1500 W. CYPRESS CREEK RD SUITE 409
FORT LAUDERDALE, FL 33309

New Mailing Address:

C/O STEPHEN M. POLLAN, P.C.
405 PARK AVENUE, 9TH FLOOR
NEW YORK, NY 10022

FEI Number: 58-2485415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVON, SAMUEL D
2699 STIRLING ROAD
SUITE B-100
FORT LAUDERDALE, FL 33312 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: SAMUEL D. NAVON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BINT- ABDULAZIZ, HUSSA- KHALID
Address: 500 LAKE AVENUE
City-St-Zip: GREENWICH, CT 06830

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: HUSSA-KHALID BINT-ABDULAZIZ

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08/18/2010

Electronic Signature of Signing Officer or Director

Date