2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045116

Entity Name: VENETIAN FLORIDA RENTALS, INC.

Current Principal Place of Business:

122 MARTELLUGO DRIVE NORTH VENICE. FL 34275

Current Mailing Address:

122 MARTELLUGO DRIVE NORTH VENICE, FL 34275

FEI Number: 20-1048239 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBSON, FRED J 122 MARTELLUGO DRIVE NORTH VENICE, FL 34275 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: FRED J. GIBSON 07/23/2015

Electronic Signature of Registered Agent

Date

FILED Jul 23, 2015

Secretary of State

CR3781023708

Officer/Director Detail:

Title D

Name GIBSON, FRED J

Address 122 MARTELLUGO DRIVE
City-State-Zip: NORTH VENICE FL 34275

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: FRED J GIBSON PRESIDENT 07/23/2015