

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 306306

Entity Name: VEN-WIN, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

1203 S 11TH STREET
FT PIERCE, FL 34950 US

New Principal Place of Business:

1005 S 11TH STREET
FORT PIERCE, FL 34950 US

Current Mailing Address:

1203 S 11TH STREET
FT PIERCE, FL 34950 US

New Mailing Address:

606 BOSTON AVENUE
FORT PIERCE, FL 34950

FEI Number: 59-1423008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PAM
1005 S 11TH STREET
FT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

WILLIAMS, PAMELA B
1005 S 11TH STREET
FORT PIERCE, FL 34950 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: PAMELA B. WILLIAMS

01/28/2010

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: DP
Name: WILLIAMS, PAMELA B
Address: 1005 S 11TH STREET
City-St-Zip: FORT PIERCE, FL 34950

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: PAMELA B. WILLIAMS

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date