

735423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

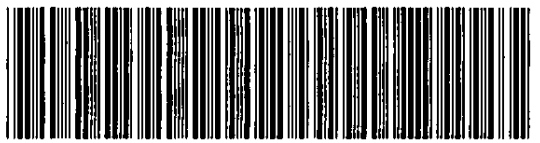
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Venture Three Inc.
Name of Corporation

DOCUMENT NUMBER: D35423

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Sonya Renee Toussel
Name of Contact Person

Venture Three Inc.
Firm/Company

10701 S. Ocean Dr.
Address

Jensen Beach, Fl. 34957
City/State and Zip Code

reneetoussel@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Lembach, President at (772) 579-5801
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Venture Three, INC.
2. The principal office address: 10701 S. Ocean Dr.
Jensen Beach, FL 34957
3. The mailing address (if different): same
4. Date of incorporation/qualification: 4/6/76 Document number: 735423

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Dan Stone, Admin
3182 N.E. Ivy Lane
Jensen Beach, FL 34957

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sonya Renee Toussel
25 Harbour Isle Dr. #305
P.O. Box NOT acceptable
Fort Pierce, FL 34949

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

William Lembach
Signature of an officer or director

William Lembach, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sonya Renee Toussel
Signature of Registered Agent

September 22, 2009
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314