2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#762654

FILED Dec 09, 2014 Secretary of State

Entity Name: VENICE BAY ADULT PARK, INC.

New Principal Place of Business: Current Principal Place of Business:

149 SERPENTINE DR VENICE, FL 34285

Current Mailing Address: New Mailing Address:

149 SERPENTINE DR VENICE, FL 34285

FEI Number: 59-2258014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEMPIEN, THADDEUS KEMPER, BETTY 158 SERPÉNTINE DR 157 SERPENTINE DR VENICE, FL 34285 VENICE, FL 34285

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: BETTY KEMPER 12/09/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HOBERG, JEFF Name: Address: 124 BAYOU DR City-St-Zip: VENICE, FL 34285

Title:

Name: BRIAN, BILL Address: 142 BAYOU DR City-St-Zip: VENICE, FL 34285

Title:

LEE, SCOTT Name:

171 MORNING STAR RD Address: City-St-Zip: VENICE, FL 34285

Title:

Name: TREBRESCH, BEVERLY 104 BAYOU DR Address:

City-St-Zip: VENICE, FL 34285

Title: S/T

KEMPER, BETTY Name: 157 SERPENTINE DR Address: VENICE, FL 34285 City-St-Zip:

Title:

KEN CARTER Name: Address: 160 MORNINGSTAR RD VENICE, FL 34285 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY KEMPER T 12/09/2014