

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002236

FILED
Oct 05, 2007
Secretary of State

Entity Name: VENTURE RESOURCE ASSOCIATES, INCORPORATED

Current Principal Place of Business:

1018 BUSSE HIGHWAY
PARK RIDGE, IL 60018

New Principal Place of Business:

Current Mailing Address:

1018 BUSSE HIGHWAY
PARK RIDGE, IL 60018

New Mailing Address:

FEI Number: 36-4049453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENO, NICHOLAS
4572 TOP FLIGHT DR
CRESTVIEW, FL 32536 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: NICHOLAS RENO

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: P () Delete
Name: RENO, BRIAN N
Address: 26748 APPLETREE LANE
City-St-Zip: BARRINGTON, IL 60010

Title: VP () Delete
Name: FRUTH, MARK R
Address: 1018 BUSSE HIGHWAY
City-St-Zip: PARK RIDGE, IL 60068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN N. RENO

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date