

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000002331

Entity Name: VENEZIA FOODS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 27740
LAS VEGAS, NV 89126

New Principal Place of Business:

10855 S US HWY 1
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

P.O. BOX 27740
LAS VEGAS, NV 89126

New Mailing Address:

10855 S US HWY 1
PORT SAINT LUCIE, FL 34952

FEI Number: 20-1549796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONRY, MICHAEL
211 SW PALM DRIVE
UNIT 104
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

TONRY, MICHAEL
1956 SW EMBER ST
PORT ST LUCIE, FL 34953 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: MICHAEL TONRY

01/11/2008

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: PSTD () Delete
Name: TONRY, MICHAEL
Address: P.O. BOX 27740
City-St-Zip: LAS VEGAS, NV 89126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TONRY, MICHAEL
Address: 1956 SW EMBER STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MICHAEL TONRY

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01/11/2008

Electronic Signature of Signing Officer or Director

Date