

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000016620

Entity Name: VENTURE ONE, LLC

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

3822 W. 12 AVE.
HIALEAH, FL 33012

New Principal Place of Business:

3857 WEST 16 AVENUE
HIALEAH, FL 33012

Current Mailing Address:

3822 W. 12 AVE.
HIALEAH, FL 33012

New Mailing Address:

3857 WEST 16 AVENUE
HIALEAH, FL 33012

FEI Number: 65-1185592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAYON, MAURICE
3822 W. 12 AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CAYON, MAURICE
3857 WEST 16 AVENUE
HIALEAH, FL 33012 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: MAURICE CAYON

10/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAYON, MAURICE
Address: 3822 W. 12 AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAYON, MAURICE
Address: 3857 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAURICE CAYON

MGR

10/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date