

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079708

Entity Name: VILLANI VENTURES, LLC

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

5333 COLLINS AVENUE, #501
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5333 COLLINS AVENUE, #501
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLATT, PETER
800 VILLAGE SQUARE CROSSING, SUITE 204
PALM BEACH GARDENS, FL 33410 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: PETER BLATT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M.D. () Change (X) Addition
Name: LUIS, VILLANI
Address: 5333 COLLINS APT.501
City-St-Zip: MIAMI BEACH, FL 33140

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: LUIS VILLANI

M.D.

10/12/2005

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