

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076571

FILED
Feb 11, 2008
Secretary of State

Entity Name: VENETIAN ENTERPRISES, LLC

Current Principal Place of Business:

300 E STATE ROAD, 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 112
GOTHA, FL 34734

New Mailing Address:

FEI Number: 87-0753860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSIM, MOHAMED R
463 FRIENDSHIP DRIVE
ORLANDO, FL, FL 32835 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: MOHAMED

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALARBUX, MOHAMED Z MGRM
Address: P. O. BOX 112
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES:

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 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: M. ZAHEER SALARBUX

M/M

02/11/2008

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