2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093682

Entity Name: 1800 VENTURE, LLC

FILED Oct 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 OLD DIXIE HIGHWAY

WEST PALM BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

1800 OLD DIXIE HIGHWAY

WEST PALM BEACH, FL 33404 US

FEI Number: 20-3523383 FEI Number Applied For () FEI Number Not Applicable () 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:

KELLEY, RUSSELL KELLEHER, LARRY

1800 OLD DIXIE HIGHWAY 1800 OLD DIXIE HIGHWAY

RIVIERA BEACH, FL 33407 US RIVIERA BEACH, FL 33407 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: LARRY KELLEHER 10/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KELLEY, RUSSELL
 Name:

 Address:
 1800 OLD DIXIE HIGHWAY
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33407 US
 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: RUSSELL KELLEY MGR 10/02/2009