2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000100300

Entity Name: VENTURE MANAGEMENT INVESTMENTS, LLC

FILED Sep 29, 2008 Secretary of State

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

4805 SE CAPSTAN AVE 4862 SE ANCHOR AVE

PORT SALERNO, FL 34992 US #4

PORT SALERNO, FL 34992 US

Current Mailing Address: New Mailing Address:

P.O. BOX 589 4862 SE ANCHOR AVE

PORT SALERNO, FL 34992 US #4
PORT SALERNO, FL 34992 US

FEI Number: FEI Number Applied For (X) 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:

MCCLINTOCK, HARVEY H LYSAGHT & LYSAGHT

4805 SE CAPSTAN AVE 112 INTRACOASTAL POINTE DRIVE

PORT SALERNO, FL 34992 US JUPITER, FL 33477 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: DEBORAH LYSAGHT 09/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BENAK, WILLIAM BENAK,
Address: 1098 MILITARY TRAIL, PO BOX 728 PO BOX 728

Name: WILLIAM BENAK,
Address: PO BOX 728

City-St-Zip: JUPITER, FL 33468 US City-St-Zip: JUPITER, FL 33468 US

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

Name: MCCLINTOCK, HARVEY Name: JONATHAN MCCLINTOCK, Address: 1098 MILITARY TRAIL. PO BOX 728 Address: PO BOX 728

City-St-Zip: JUPITER, FL 33468 US City-St-Zip: JUPITER, FL 33468 US

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: JONATHAN MCCLINTOCK MGR 09/29/2008