

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000069688

Entity Name: VENICE WIRELESS, LLC

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

401 ORLANDO STREET
VENICE, FL 34285

New Principal Place of Business:

336 US. 41 BYPASS SOUTH
VENICE, FL 34285

Current Mailing Address:

401 ORLANDO STREET
VENICE, FL 34285

New Mailing Address:

336 US. 41 BYPASS SOUTH
VENICE, FL 34285

FEI Number: 26-0491265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, JOHN S
401 ORLANDO STREET
VENICE, FL 34285 US

Name and Address of New Registered Agent:

WHITEHEAD, JOHN S
336 US. 41 BYPASS SOUTH
VENICE, FL 34285 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: JOHN S. WHITEHEAD

10/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITEHEAD, JOHN S
Address: 401 ORLANDO STREET
City-St-Zip: VENICE, FL 34285

Title: MGR () Delete
Name: WHITEHEAD, KIRSTEN K
Address: 401 ORLANDO STREET
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN S. WHITEHEAD

MGR

10/03/2008

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