2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000036083

Entity Name: VENTURECORP FINANCIAL LLC

FILED Sep 21, 2011 Secretary of State

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

2913 GULF OF MEXICO DRIVE 2913 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

2913 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34229 US
2913 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

FEI Number: 26-2366502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUREN, MICHAEL J 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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: MICHAEL J. FUREN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SWAIN, PETER G

Address: 2913 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228 US

I hereby 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 Statues.

SIGNATURE: PETER G. SWAIN MGRM 09/21/2011