2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000049848

Entity Name: VENETIAN FINANCE GROUP, LLC

FILED Mar 15, 2012 Secretary of State

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

1111 AVENIDA DEL CIRCO VENICE, FL 34275

Current Mailing Address: New Mailing Address:

1111 AVENIDA DEL CIRCO 1111 AVENIDA DEL CIRCO VENICE, FL 34285 1111 AVENIDA DEL CIRCO VENICE, FL 34275

FEI Number: 26-2870217 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:

SHANNON, TREADWAY A 1111 AVENIDA DEL CIRCO 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: SHANNON A TREADWAY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TREADWAY, ALYSON
Address: 177 PORTOFINO DR
City-St-Zip: NORTH VENICE, FL 34275

Title: MGRM

 Name:
 NISBERG, MEGAN

 Address:
 206 PORTOFINO DR

 City-St-Zip:
 NORTH VENICE, FL 34275

Title: MGRM

Name: WASSERMAN, GABRIEL
Address: 6811 COOPERS HAWK CT
City-St-Zip: BRADENTON, FL 34202

Title: MGRM

Name: WASSERMAN, JUSTIN

Address: 605 CORNWELL ON THE GULF

City-St-Zip: VENICE, FL 34285

Title: MGRM

Name: WASSERMAN, HANNAH Address: 900 SUNSET DR. City-St-Zip: VENICE, FL 34285

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: ALYSON TREADWAY MGRM 03/15/2012