

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000000565

FILED
Oct 08, 2013
Secretary of State

Entity Name: VENETO INVESTMENTS LLC

Current Principal Place of Business:

390 PONDELLA RD STE 9
NORTH FT MYERS, FL 33903

New Principal Place of Business:

1500 COLONIAL BLVD
SUITE 224
FORT MYERS, FL 33907

Current Mailing Address:

390 PONDELLA RD STE 9
NORTH FT MYERS, FL 33903

New Mailing Address:

1500 COLONIAL BLVD
SUITE 224
FORT MYERS, FL 33907

FEI Number: 59-3816618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORCEY, JOSHUA O ESQ
10181 SIX MILE CYPRESS PKWY
FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

FIOR FINANCIAL SERVICES, LLC
1500 COLONIAL BLVD
SUITE 224
FORT MYERS, FL 33907 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: JOHNNY FIOR

10/08/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIOR, DANILO
Address: 2303 SW 40TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: FIOR, AGNESE
Address: 2303 SW 40TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: FIOR, JOHNNY
Address: 1500 COLONIAL BLVD, STE 224
City-St-Zip: FORT MYERS, FL 33907

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 Statutes.

SIGNATURE: DANILO FIOR

MGRM

10/08/2013

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