

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000007146

FILED
Jan 16, 2013
Secretary of State

Entity Name: VENETIAN ARTS SOCIETY, INC.

Current Principal Place of Business:

111 SE 8TH AVENUE, UNIT CU-1
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2807 NORTH COURSE DRIVE
202
POMPANO BEACH, FL 33069

Current Mailing Address:

111 SE 8TH AVENUE, UNIT CU-1
FORT LAUDERDALE, FL 33301

New Mailing Address:

2807 NORTH COURSE DRIVE
202
POMPANO BEACH, FL 33069

FEI Number: 45-3123931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDDLE, WILLIAM
111 SE 8TH AVENUE, UNIT CU-1
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

YUNIS, JEFFERY N
1710 S OCEAN LANE
202
FT LAUDERDALE, FL 33316 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: JEFFERY N YUNIS,ESQ

01/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIDDLE, WILLIAM
Address: 2807 NORTH COURSE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP,D
Name: YUNIS, JEFFERY N
Address: 1710 SOUTH OCEAN LANE , 202
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFERY N YUNIS,ESQ

VP,D

01/16/2013

Electronic Signature of Signing Officer or Director

Date