

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000005822

FILED
Mar 07, 2014
Secretary of State

Entity Name: VENEVOX FOUNDATION INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD #4-317
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD #4-317
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, ANDRES E
20533 BISCAYNE BLVD #4-317
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: GINA MULLIGAN, ATTORNEY-IN-FACT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CASANOVA, ANDRES E
Address: 20533 BISCAYNE BLVD #4-317
City-St-Zip: AVENTURA, FL 33180

Title: DIR
Name: MORRISON, ANDREW
Address: 20533 BISCAYNE BLVD #4-317
City-St-Zip: AVENTURA, FL 33180

Title: DIR
Name: CASANOVA, JUAN V
Address: 20533 BISCAYNE BLVD #4-317
City-St-Zip: AVENTURA, FL 33180

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: ANDRES E. CASANOVA, GMM

D

03/07/2014

Electronic Signature of Signing Officer or Director

Date