

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000062761

Entity Name: VERO DEVELOPMENT, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

12138 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1684 VICTORIA POINTE CIRCLE
WESTON, FL 33327

Current Mailing Address:

12138 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

1684 VICTORIA POINTE CIRCLE
WESTON, FL 33327

FEI Number: 26-0006176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUBOWSKI, JERRY
1684 VICTORIA POINTE CIRCLE
WESTON, FL 33327 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: JERRY SLUBOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SLUBOWSKI, JERRY P
Address: 1684 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY SLUBOWSKI

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date