

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082924

FILED
Mar 18, 2008
Secretary of State

Entity Name: WORLD VENTURE GROUP CORP.

Current Principal Place of Business:

1471 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2179 ALWORTH TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

1471 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

P.O. BOX 212428
ROYAL PALM BEACH, FL 33421

FEI Number: 16-1618778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIAPPAN, SATHIYAGIRI
1471 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VALLIAPPAN, SATHIYAGIRI
2179 ALWORTH TERRACE
WELLINGTON, FL 33414 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: SATHIYAGIRI VALLIAPPAN

03/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLIAPPAN, SATHIYAGIRI
Address: 1471 NEW HAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLIAPPAN, SATHIYAGIRI
Address: 2179 ALWORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SATHIYAGIRI VALLIAPPAN

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date