

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030955

Entity Name: WASABI OF VENICE, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

2100 CONSTITUTION BLVD., STE. #149
SARASOTA, FL 34231

New Principal Place of Business:

2100 CONSTITUTION BLVD.
SUITE # 149
SARASOTA, FL 34231

Current Mailing Address:

2100 CONSTITUTION BLVD., STE. #149
SARASOTA, FL 34231

New Mailing Address:

2100 CONSTITUTION BLVD.
SUITE # 149
SARASOTA, FL 34231

FEI Number: 20-0691010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSEY, PATRICIA
3819 COUNTRYSIDE LANE
SARASOTA, FL 34233 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: PATRICIA POSEY

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: POSEY, PATRICIA
Address: 2100 CONSTITUTION BLVD., STE. #149
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: POSEY, PATRICIA
Address: 2100 CONSTITUTION BLVD., STE. #149
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA POSEY

Electronic Signature of Signing Officer or Director

PRES

10/11/2005

Date