

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076320

Entity Name: VENEPOOL, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

130 BONAVENTURE BLVD
106
WESTON, FL 33326

New Principal Place of Business:

926 FALLING WATER RD
WESTON, FL 33326

Current Mailing Address:

130 BONAVENTURE BLVD
106
WESTON, FL 33326

New Mailing Address:

926 FALLING WATER RD
WESTON, FL 33326

FEI Number: 20-1603323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DAVILA, JOSE R
926 FALLING WATER RD
WESTON, FL 33326 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: JOSE R DAVILA

10/20/2005

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: DAVILA, JOSE R
Address: 130 BONAVENTURE BLVD # 106
City-St-Zip: WESTON, FL 33326

Title: VP,S () Delete
Name: DAVILA, MARIA G
Address: 130 BONAVENTURE BLVD # 106
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVILA, JOSE R
Address: 926 FALLING WATER RD
City-St-Zip: WESTON, FL 33326

Title: VP,S (X) Change () Addition
Name: DAVILA, MARIA G
Address: 926 FALLING WATER RD
City-St-Zip: WESTON, FL 33326

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: JOSE ROMAN DAVILA

P

10/20/2005

Electronic Signature of Signing Officer or Director

Date