2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136541

Entity Name: VENTURA MANOR, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3483 N.E. 163RD STREET 5631 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33160 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 5631 BISCAYNE BLVD 3483 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33160 MIAMI, FL 33137 FEI Number: 20-7692433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALDES, GLADYS 5631 BISCAYNE BLVD MIAMI, FL 33137 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: GALDYS VALDES 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VALDES, GLADYS Name: Name: 5631 BISCAYNE BLVD Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: () Delete Title: Title: () Change () Addition VALDES, ORLANDO J Name: Name: 5631 BISCAYNE BLVD Address: Address: MIAMI, FL 33137 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLADYS VALDES PD 01/08/2007