

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163453

Entity Name: VENETIAN MANAGEMENT, INC.

FILED  
Jan 25, 2007  
Secretary of State

## Current Principal Place of Business:

1118 BRIERCLIFF DR  
ORLANDO, FL 32806

## New Principal Place of Business:

918 S. OSCEOLA AVE  
SUITE A  
ORLANDO, FL 32806

## Current Mailing Address:

1118 BRIERCLIFF DR  
ORLANDO, FL 32806

## New Mailing Address:

918 S. OSCEOLA AVE  
SUITE A  
ORLANDO, FL 32806

FEI Number: 59-3736428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, C  
1118 BRIERCLIFF DR  
ORLANDO, FL 32806 US

## Name and Address of New Registered Agent:

LEWIS, C  
918 S. OSCEOLA AVE  
ORLANDO, FL 32806 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: C LEWIS

01/25/2007

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: PD ( ) Delete  
Name: LEWIS, CHARELS C  
Address: 1118 BRIERCLIFF DR  
City-St-Zip: ORLANDO, FL 32806

Title: VP ( ) Delete  
Name: LEWIS, RONELLE  
Address: 1118 BRIERCLIFF DR  
City-St-Zip: ORLANDO, FL 32806

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEWIS, CHARELS C  
Address: 918 S. OSCEOLA AVE  
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change ( ) Addition  
Name: LEWIS, RONELLE  
Address: 918 S. OSCEOLA AVE  
City-St-Zip: ORLANDO, FL 32806

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: CRAIG LEWIS

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date