2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056650

Entity Name: VENAZIA INC.

FILED Nov 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 MICHELANGELO ST 7251 SW 93RD TERRACE CORAL GABLES, FL 33146 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

5800 MICHELANGELO ST 7251 SW 93RD TERRACE CORAL GABLES, FL 33146 MIAMI, FL 33156 US

FEI Number: 32-0146748 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:

BETITO, JACQUES
5800 MICHELANGELO ST
CORAL GABLES, FL 33146 US

BETITO, JACQUES
7251 SW 93RD TERRACE
MIAMI, FL 33156 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: JACQUES BETITO 11/21/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change () Addition

Name:BETITO, JACQUESName:BETITO, JACQUESAddress:5800 MICHELANGELO STAddress:7251 SW 93RD TERRACE

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIAMI, FL 33156

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: JACQUES BETITO D 11/21/2006