

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064812

FILED
Sep 21, 2010
Secretary of State

Entity Name: VENETIAN 555 INVESTMENTS, INC.

Current Principal Place of Business:

2828 CORAL WAY STE 530
MIAMI, FL 33155

New Principal Place of Business:

12940 SW 70 AVE
PINECREST, FL 33156

Current Mailing Address:

2828 CORAL WAY STE 530
MIAMI, FL 33155

New Mailing Address:

12940 SW 70 AVE
PINECREST, FL 33156

FEI Number: 20-2781894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F
2828 CORAL WAY STE 450
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BUERES, FRANCES
12940 SW 70 AVE
PINECREST, 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: FRANCES BUERES

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUERES, TEODORO
Address: 2828 CORAL WAY STE 530
City-St-Zip: MIAMI, FL 33155

Title: D
Name: BUERES, FRANCES
Address: 2828 CORAL WAY STE 530
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: TEODORO BUERES

D

09/21/2010

Electronic Signature of Signing Officer or Director

Date