

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042953

FILED
Nov 30, 2007
Secretary of State

Entity Name: VENUS FINANCIAL CORPORATION, INC

Current Principal Place of Business:

3481 PALM BEACH BLVD
FORT MYERS, FL 33916 US

New Principal Place of Business:

3332 PALM BEACH BLVD
FORT MYERS, FL 33916 US

Current Mailing Address:

3481 PALM BEACH BLVD
FORT MYERS, FL 33916 US

New Mailing Address:

3332 PALM BEACH BLVD
FORT MYERS, FL 33916 US

FEI Number: 42-1704174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, JORGE L
3481 PALM BEACH BLVD
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

NUNEZ, JORGE L
3332 PALM BEACH BLVD
FORT MYERS, FL 33916 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: JORGE NUNEZ

11/30/2007

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: P () Delete
Name: NUNEZ, JORGE L
Address: 3481 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916 US

Title: ST () Delete
Name: NUNEZ, INGRID J
Address: 3481 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, JORGE L
Address: 3332 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916 US

Title: ST (X) Change () Addition
Name: NUNEZ, INGRID J
Address: 3332 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916 US

I hereby certify that the information supplied with this filing does not qualify 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: JORGE NUNEZ

P

11/30/2007

Electronic Signature of Signing Officer or Director

Date