

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000044122

Entity Name: VENUS SPECIALTY, CORP.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1417 NE 6TH PL.
CAPE CORAL, FL 339091354

New Principal Place of Business:

2532 SW 32ND ST
CAPE CORAL, FL 33914

Current Mailing Address:

1417 NE 6TH PL.
CAPE CORAL, FL 339091354

New Mailing Address:

2532 SW 32ND ST
CAPE CORAL, FL 33914

FEI Number: 20-8808664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PARKWAY, STE. 105
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FT. MYERS, FL 33901 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: METRO BUSINESS AGENCY INC

04/14/2009

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: DP () Delete
Name: FERNANDES, ARAKEN JR.
Address: 1417 NE 6TH PL.
City-St-Zip: CAPE CORAL, FL 339091354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDES, ARAKEN JR.
Address: 2532 SW 32ND ST
City-St-Zip: CAPE CORAL, FL 33914

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: ARAKEN FERNANDES JR.

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date