

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129512

FILED  
Sep 29, 2008  
Secretary of State

Entity Name: THE FLORIDA VENTURE GROUP, INC.

## Current Principal Place of Business:

4805 SE CAPSTAN AVE.  
PORT SALERNO, FL 34992

## New Principal Place of Business:

4862 SE ANCHOR AVE #4  
PORT SALERNO, FL 34992

## Current Mailing Address:

4805 SE CAPSTAN AVE.  
PORT SALERNO, FL 34992

## New Mailing Address:

4862 SE ANCHOR AVE #4  
PORT SALERNO, FL 34992

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 NW 16 ST.  
FT. LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

LYSAGHT & LYSAGHT  
112 INTRACOASTAL POINTE DR  
JUPITER, FL 33477 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: DEBRAH LYSAGHT

09/29/2008

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: D ( ) Delete  
Name: MCCLINTOCK, JONATHAN  
Address: 4805 SE CAPSTAN AVE.  
City-St-Zip: PORT SALERNO, FL 34992

Title: D ( ) Delete  
Name: MCCLINTOCK, MATTHEW  
Address: 4805 SE CAPSTAN AVE.  
City-St-Zip: PORT SALERNO, FL 34992

Title: D ( ) Delete  
Name: MCCLINTOCK, HARVEY  
Address: 4805 SE CAPSTAN AVE.  
City-St-Zip: PORT SALERNO, FL 34992

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCCLINTOCK, JONATHAN  
Address: 4862 SE ANCHOR AVE.  
City-St-Zip: PORT SALERNO, FL 34992

Title: D (X) Change ( ) Addition  
Name: MCCLINTOCK, MATTHIEW  
Address: 4862 SE ANCHOR AVE. #4  
City-St-Zip: PORT SALERNO, FL 34992

Title: D (X) Change ( ) Addition  
Name: MCCLINTOCK, HARVEY  
Address: 4862 SE ANCHOR AVE.  
City-St-Zip: PORT SALERNO, FL 34992

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: JONATHAN MCCLINTOCK

VP

09/29/2008

Electronic Signature of Signing Officer or Director

Date