

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000027705

**FILED**  
**Jan 29, 2011**  
**Secretary of State**

**Entity Name:** MICHAEL VENEZIA AUCTION COMPANY, INC

**Current Principal Place of Business:**

63 CAXIAS COURT  
PUNTA GORDA, FL 33983

**New Principal Place of Business:**

19440 PEACHLAND BLVD  
# 1-4  
PORT CHARLOTTE, FL 33948

**Current Mailing Address:**

63 CAXIAS COURT  
PUNTA GORDA, FL 33983

**New Mailing Address:**

FEI Number: 26-4232111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWAN, LAWRENCE  
709 CAPE CORAL PARKWAY WEST  
CAPE CORAL, FL 33914 US

**Name and Address of New Registered Agent:**

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: LAWRENCE SWAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VENEZIA, MIKE  
Address: 63 CAXIAS COURT  
City-St-Zip: PUNTA GORDA, FL 33983

Title: VSTD  
Name: VENEZIA, MIKE  
Address: 63 CAXIAS COURT  
City-St-Zip: PUNTA GORDA, FL 33983

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: MICHAEL VENEZIA

PD

01/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date