

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000044990

FILED
Apr 30, 2011
Secretary of State

Entity Name: FS VENTURES HOLDING, INC.

Current Principal Place of Business:

20900 NORTHEAST 30TH AVENUE, SUITE 603
MIAMI, FL 33180

New Principal Place of Business:

20900 NE 30TH AVENUE, SUITE 210
MIAMI, FL 33180

Current Mailing Address:

20900 NORTHEAST 30TH AVENUE, SUITE 603
MIAMI, FL 33180

New Mailing Address:

20900 NE 30TH AVENUE, SUITE 210
MIAMI, FL 33180

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: SAROUSI, YAKOV
Address: 20900 NE 30TH AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33180

Title: TD
Name: SAROUSI, YAKOV
Address: 20900 NE 30TH AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33180

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: YAKOV SAROUSI

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date