

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058255

FILED
Sep 28, 2010
Secretary of State

Entity Name: VENETIA ASSET ALLOCATION, INC.

Current Principal Place of Business:

6223 NW 53 CIRCLE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6223 NW 53 CIRCLE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-0524810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGRESTI, JOHN
6223 NW 53 CIRCLE
CORAL SPRINGS, FL 33067 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: JOHN AGRESTI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORPHANOS, ERNEST
Address: 2393 NW 59TH ST.
City-St-Zip: BOCA RATON, FL 33496 US

Title: VD
Name: JULIANO, BRETT
Address: 20797 CIPRESS WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: TD
Name: AGRESTI, JOHN
Address: 6223 NW 53 CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JOHN AGRESTI

Electronic Signature of Signing Officer or Director

TD

09/28/2010

Date