2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000072015

Entity Name: VENECOL CORPORATION

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

921 SW 87TH AVE

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

921 SW 87TH AVE 921 SW 87TH AVE

N/A PEMBROKE PINES, FL 33025 US

PEMBROKE PINES, FL 33025

FEI Number: 27-0782145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVILA, RAMON E 921 SW 87TH AVE

N/A

PEMBROKE PINES, FL 33025 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: RAMON DAVILA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DAVILA, RAMON E Name: 921 SW 87 TH AVE Address:

City-St-Zip: PEMBROKE PINES, FL 33025 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: RAMON DAVILA MR 04/20/2011