

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000049736

FILED
Sep 30, 2013
Secretary of State

Entity Name: VENO AUTOMOTIVE GROUP INC.

Current Principal Place of Business:

1601 BANKS RD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1601 BANKS RD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 37-1693897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELLI VENO, AMELIA
10268 NW 16 CT
CORAL SPRINGS, FL 33071 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: AMELIA ROSSELLI-VENO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSSELLI VENO, AMELIA
Address: 10268 NW 16 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: VENO, DOMINICK J
Address: 10268 NW 16 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TREA
Name: GUTIERREZ, LEONARDO
Address: 3207 NW 82 AVE
City-St-Zip: CORAL SPRINGS, FL 33068

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: AMELIA ROSSELLI-VENO

Electronic Signature of Signing Officer or Director

PRES

09/30/2013

Date