

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000065114

FILED
Jan 09, 2012
Secretary of State

Entity Name: FISHERMAN'S WHARF OF VENICE, INC.

Current Principal Place of Business:

509 TAMIAMI TRAIL N
VENICE, FL 34292

New Principal Place of Business:

509 TAMIAMI TRAIL N
VENICE, FL 34285

Current Mailing Address:

509 TAMIAMI TRAIL N
VENICE, FL 34292

New Mailing Address:

509 TAMIAMI TRAIL N
VENICE, FL 34285

FEI Number: 65-0436812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONECNIK, JOHN P JR
509 TAMIAMI TRAIL N
VENICE, FL 34292 US

Name and Address of New Registered Agent:

KONECNIK, JOHN P JR
509 TAMIAMI TRAIL N
VENICE, FL 34285 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: JOHN P. KONECNIK

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: KONECNIK, JOHN P JR
Address: 420 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

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 P. KONECNIK

OWNE

01/09/2012

Electronic Signature of Signing Officer or Director

Date