

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000003820

Entity Name: VENTURE REALTY, INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

4805 SE CAPSTAN AVE.
PO BOX 589
PORT SALERNO, FL 34992 US

Current Mailing Address:

PO BOX 728
JUPITER, FL 33468 US

New Principal Place of Business:

4862 SE ANCHOR AVE.
#4
PORT SALERNO, FL 34992 US

New Mailing Address:

4862 SE ANCHOR AVE.
#4
PORT SALERNO, FL 34992 US

FEI Number: 65-0678271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLINTOCK, HARVEY
203 S HAMPTON DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LYSAGHT & LYSAGHT
112 INTRACOASTAL POINTE DRIVE
JUPITER, FL 33477 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: DEBORAH LYSAGHT

09/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLINTOCK, HARVEY
Address: 203 S. HAMPTON DRIVE,
City-St-Zip: JUPITER, FL 33468

Title: D () Delete
Name: MCCLINTOCK, JONATHAN DIRECTO
Address: 203 S HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MCCLINTOCK, MATTHIEU DIRECTO
Address: 203 S HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JONATHAN MCCLINTOCK,
Address: 4862 SE ANCHOR AVE, #4
City-St-Zip: PORT SALERNO, FL 34992

Title: DIR (X) Change () Addition
Name: MATTHIEU MCCLINTOCK,
Address: 4862 SE ANCHOR AVE, #4
City-St-Zip: PORT SALERNO, FL 34992

Title: BKR (X) Change () Addition
Name: HARVEY MCCDLINTOCK,
Address: 4862 SE ANCHOR AVE, #4
City-St-Zip: PORT SALERNO, FL 34992

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN MCCLINTOCK

DIR

09/29/2008

Electronic Signature of Signing Officer or Director

Date