

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000003820

Entity Name: VENTURE REALTY, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4862 SE ANCHOR AVE.
#3
PORT SALERNO, FL 34997 US

New Mailing Address:

4862 SE ANCHOR AVE.
#3
PORT SALERNO, FL 34997 US

FEI Number: 65-0678271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSAGHT & LYSAGHT
112 INTRACOASTAL POINTE DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HARVEY MCCLINTOCK
4862 SE ANCHOR AVE
#3
PORT SALERNO, FL 34997 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: HARVEY MCCLINTOCK

02/11/2010

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: DIR
Name: JONATHAN MCCLINTOCK
Address: 4862 SE ANCHOR AVE, #3
City-St-Zip: PORT SALERNO, FL 34997

Title: DIR
Name: MATTHIEU MCCLINTOCK
Address: 4862 SE ANCHOR AVE, #3
City-St-Zip: PORT SALERNO, FL 34997

Title: BKR
Name: HARVEY MCCLINTOCK
Address: 4862 SE ANCHOR AVE, #3
City-St-Zip: PORT SALERNO, FL 34997

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: HARVEY MCCLINTOCK

DIR

02/11/2010

Electronic Signature of Signing Officer or Director

Date