

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000106268

Entity Name: DANIELLI VENICE, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1247 EGRETS LANDING DRIVE
NAPLES, FL 34108

New Principal Place of Business:

1247 EGRETS LANDING #101
NAPLES, FL 34108

Current Mailing Address:

1247 EGRETS LANDING DRIVE
NAPLES, FL 34108

New Mailing Address:

1247 EGRETS LANDING #101
NAPLES, FL 34108

FEI Number: 59-3483183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTES, KEVIN R ESQ.
5801 PELICAN BAY DRIVE
SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DANIELS, LYNN
1247 EGRETS LANDING #101
NAPLES, FL 34108 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: LYNN DANIELS

04/12/2005

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: PD () Delete
Name: DANIELS, LYNN
Address: 1247 EGRETS LANDING DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIELS, LYNN
Address: 1247 EGRETS LANDING #101
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LYNN DANIELS

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date