

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000023014

Entity Name: VEENE, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

623 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

623 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1530 VICTORY PALM DRIVE
EDGEWATER, FL 32132

FEI Number: 59-3497259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, JEET
623 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

SINGH, JEET
1530 VICTORY PALM DRIVE
EDGEWATER, FL 32132 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: JEET SINGH

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SINGH, JEET
Address: 1530 VICTORY PALM DRIVE
City-St-Zip: EDGEWATER, FL 32132

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: JEET SINGH

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date