2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S87370

Entity Name: VENTAL, INC.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7314 NW 113 PL 7311 NW 12 STREET MIAMI, FL 33178

SUITE 24 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7311 NW 12 ST STE 24 7311 NW 12 STREET

MIAMI, FL 33126 SUITE 24 MIAMI, FL 33126

FEI Number: 65-0308594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICOLOSSO, ALESSANDRO CITELLI, LUIS J 6236 MIDNIGHT PASS RD 100 7314 NW 113 PL SARASOTA, FL 34242 DORAL, FL 33178 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: LUIS J CITELLI 01/25/2010

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:

CITELLI, ALESSANDRO Name: 7314 N.W. 113 PL Address: City-St-Zip: MIAMI, FL 33178

Title: MR

Name: CITELLI, LUIS J Address: 7314 N.W. 113 PL MIAMI, FL 33178 City-St-Zip:

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: LUIS J CITELLI MR. 01/25/2010