

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 07, 2005
Secretary of State

DOCUMENT# M01000001650

Entity Name: VALEDA COMPANY, LLC

Current Principal Place of Business:

5553 RAVENSWOOD ROAD
SUITE 110
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5553 RAVENSWOOD ROAD
SUITE 110
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1122157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ERIC GIRARDIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIRARDIN, JEAN MARC
Address: 477 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGRM () Delete
Name: LIMITEE, GESTION VALIO
Address: 175 FAUTEAUX STREET
City-St-Zip: DRUMMONDVILLE QUEBEC,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC GIRARDIN

MR

10/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date