2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 31, 2007
Secretary of State

DOCUMENT# P02000061557

Entity Name: AMERICAN FLORIDA VALET, INC.

Current Principal Place of Business:

3325 GRIFFIN RD #183
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2899 AGOURA ROAD
720
WESTLAKE VILLAGE, CA 91361

New Mailing Address:

FEI Number: 16-1621483 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VELARDE, JAIME
3325 GRIFFIN ROAD, #183
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: JAIME VELARDE

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: D ( ) Delete
Name: VELARDE, JAIME
Address: 3325 GRIFFIN RD #183
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: JAIME VELARDE MR. 01/31/2007

Electronic Signature of Signing Officer or Director Date