

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004002

Entity Name: THE VALLEON GROUP, INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

328 WEST JEFFERSON STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

1440 HALSEY WAY, STE. 200
CARROLLTON, TX 75007

Current Mailing Address:

328 WEST JEFFERSON STREET
BROOKSVILLE, FL 34601

New Mailing Address:

1440 HALSEY WAY, STE 200
CARROLLTON, TX 75007

FEI Number: 33-1019065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHANAN, PAUL
6208 SPRING LAKE HIGHWAY
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

SNIDER, DOUG
9451 CARSON DR.
LANTANA, FL 76226 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: DOUG SNIDER

08/16/2006

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: P () Delete
Name: SNIDER, DOUG
Address: 135 CANYON OAKS
City-St-Zip: ARGYLE, TX 76226

Title: VP () Delete
Name: BUCHANAN, PAUL
Address: 6208 SPRING LAKE HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNIDER, DOUG
Address: 9451 CARSON DR.
City-St-Zip: LANTANA, TX 76226

Title: VP (X) Change () Addition
Name: EISNEMANN, BILL
Address: 3665 ROOSEVELT
City-St-Zip: FRISCO, TX 75034

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: DOUG SNIDER

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date