## 2014 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# F11000003472

Entity Name: VALTECH SOLUTIONS, INC.

FILED Sep 29, 2014 Secretary of State

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

19111 N DALLAS PKWY, STE 300 DALLAS, TX 75287

Current Mailing Address: New Mailing Address:

19111 N DALLAS PKWY, STE 300 DALLAS, TX 75287

FEI Number: 27-3548024 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:

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: SCOTT D SHAPIRO

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: OLIVIER, PADIOU

Address: 19111 N DALLAS PKWY, STE 300

City-St-Zip: DALLAS, TX 75287

Title:

Name: NORES, TOMAS

Address: 19111 N DALLAS PKWY, STE 300

City-St-Zip: DALLAS, TX 75287

Title:

Name: LAURENT, PRETET

Address: 19111 N DALLAS PKWY, STE 300

City-St-Zip: DALLAS, TX 75287

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: LAURENT PRETET CFO 09/29/2014