

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007972

Entity Name: VALLEY COMPANY, LLC

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

1515 RINGLING BLVD
#890
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1515 RINGLING BLVD
#890
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1019410 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:

HENDRICKSON, ROBERT W III
7051 MANATEE AVENUE WEST
BRADENTON, FL 34209 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: MIKE MEDDAOUI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MEDDAOUI, MICHAEL
Address: 88 YORK ST. #2/LONDON, ONTARIO
City-St-Zip: CANADA N6A 1A7,

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MEDDAOUI, MICHAEL
Address: 240 COMMISSIONERS RD W./LONDON, ONTARIO
City-St-Zip: LONDON CANADA N6J1Y1, ON CANADA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIKE MEDDAOUI

P

12/02/2008

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