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COVER LETTER

_	ion Section of Corporations		,
SUBJECT: VA	LTAM TECHNOLOGIES, L (Name of Lin		Company)
Dear Sir or Mada	am:		
The enclosed Re	gistered Agent/Registered Offi	ce Change an	d fee(s) are submitted for filing.
Please return all	correspondence concerning thi	s matter to th	e following:
ERNESTO CA			
	(Name of Person)		
VALTAM TEC	HNOLOGIES, LLC (Firm/Company)		
960 CORAL RI	DGE DRIVE APT 302		
	(Address)		
CORAL SPRING	SS, FLORIDA 33071		
	(City/State and Zip Code)		
For further inform	nation concerning this matter,	please call:	
ERNESTO CAE	BELLO a	t (954)	747-4493
(1)	lame of Person)	(A	rea Code & Daytime Telephone Number)
Registratio Division o Clifton Bu 2661 Exec	f Corporations	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed	is a check for the following a	ımount:	
≥ \$25 Fi	ing Fee	\$55 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR **BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: VALTAM TECHNOLOGIES, LLC 2. The mailing address of the limited liability company is: 151 E 38TH STREET HIALEAH, FL 33013 February 6, 2006 L06000012991 3. Date of filing/registration in Florida Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: CORPORATION SERVICE COMPANY Name 1201 HAYS STREET Address TALLAHASSEE, FL 32301 City, State and Zip 6. The name and address of the new registered agent and/or office: **ERNESTO CABELLO** Name 960 CORAL RIDGE DR APT 302 Florida street address (P.O. Box NOT acceptable) CORAL SPRINGS. FL 33071 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited

liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

ERNESTO CABELLO

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 **FILING FEE: \$25.00**