

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002364

Entity Name: VALEPHY, LLC

FILED
Nov 21, 2011
Secretary of State

Current Principal Place of Business:

4760 N. TAMIAMI TRAIL, SUITE 24
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4760 N. TAMIAMI TRAIL, SUITE 24
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-2072753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTENFELD, ERNEST M
4760 N. TAMIAMI TRAIL, SUITE 24
NAPLES, FL 34103 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: ERNEST M SITTENFELD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SITTENFELD, ERNEST M
Address: 4760 N. TAMIAMI TRAIL, SUITE 24
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: SORZANA, VALENTINA
Address: 6006 RADIO RD
City-St-Zip: NAPLES, FL 34104

I hereby 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: ERNEST M SITTENFELD

MGRM

11/21/2011

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