

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000056409

Entity Name: VALLE HOLDINGS II, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

13135 SW 89TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13135 SW 89TH PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1018041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLE, LAURENCE F
10024 SW 130 TERR
TAMPA, FL 336176 US

Name and Address of New Registered Agent:

VALLE, LAURENCE F
10024 SW 130 TERR
MIAMI, FL 33176 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: LAURENCE VALLE

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALLE, LAURENCE F
Address: 10024 S.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: VALLE, CHRISTOPHER J
Address: 14270 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

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: CHRISTOPHER VALLE

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date