

JUL-15-2010

Division of Corporations

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((H08000171301 3)))



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P. 011



July 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VALLE GRANDE ENTERPRISE, INC.
831 NW 21ST TERRACE
MIAMI, FL 33127

SUBJECT: VALLE GRANDE ENTERPRISE, INC.
REF: P00000100274

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

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Statement of Change of Registered Office and/or Registered Agent
For
Valle Grande Enterprise, Inc. ((H08000171301)))

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent in the State of Florida.

1. The name of the corporation: **Valle Grande Enterprise, Inc.**
2. The principal office address: **8181 NW South River Drive Lot D-443**
3. Date of incorporation: **October 25, 2000; Document number: P00000100274**
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
**Manuel B. Martinez
8181 NW South River Drive
Medley, FL 33166**
5. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
**Ana R. Martinez
8181 NW South River Drive
Medley, FL 33166**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Ana R. Martinez
President

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. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Ana R. Martinez

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