

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000007943

Entity Name: VALENCIA HOMES, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

551 WESTGATE BLVD
SUITE 110
LEHIGH ACRES, FL 33971

New Principal Place of Business:

7200 SW 41 STREET
MIAMI, FL 33155 US

Current Mailing Address:

551 WESTGATE BLVD
SUITE 110
LEHIGH ACRES, FL 33971

New Mailing Address:

7200 SW 41 STREET
MIAMI, FL 33155 US

FEI Number: 01-0576671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ORTIZ, CARLOS
7200 SW 41 STREET
MIAMI, FL 33155 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: CARLOS ORTIZ

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONZALEZ, JAVIER
Address: 6017 PINE RIDGE ROAD #189
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: BERMUDEZ, LUIS N
Address: 325 NW 119TH COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: JAVIER GONZALEZ

PSTD

09/15/2009

Electronic Signature of Signing Officer or Director

Date