

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000058149

Entity Name: VALUETECHS, INC.

FILED
Nov 01, 2004
Secretary of State

Current Principal Place of Business:

4422 NW 203 STREET
MIAMI, FL 33055

New Principal Place of Business:

11732 NW 12TH STREET
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

4422 NW 203 STREET
MIAMI, FL 33055

New Mailing Address:

11732 NW 12TH STREET
PEMBROKE PINES, FL 33026

FEI Number: 01-0703633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALOMINO, ISAAC
4422 NW 203RD STREET
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

PALOMINO, ISAAC
511 ELDERBERRY DRIVE
DAVENPORT, FL 33897 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: ISAAC PALOMINO

11/01/2004

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: PTD () Delete
Name: PALOMINO, ISAAC
Address: 4422 NW 203 STREET
City-St-Zip: MIAMI, FL 33055

Title: VPSD () Delete
Name: PIAMPINO, MARIANO
Address: 11732 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PALOMINO, ISAAC
Address: 511 ELDERBERRY DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: VPSD (X) Change () Addition
Name: PIOMPINO, MARIANO
Address: 11732 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIANO PIOMPINO

VPSD

11/01/2004

Electronic Signature of Signing Officer or Director

Date