

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000078623

FILED
Oct 26, 2004
Secretary of State

Entity Name: VALENTINE DEVELOPMENT, INCORPORATED

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33137

New Principal Place of Business:

3831 GRAND AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33137

New Mailing Address:

3831 GRAND AVENUE
COCONUT GROVE, FL 33133

FEI Number: 20-0086814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINE, MARK A ESQ.
4770 BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VALENTINE, MARK A ESQ.
3831 GRAND AVENUE
COCONUT GROVE, FL 33133 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: MARK A. VALENTINE

10/26/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VALENTINE, MARK A
Address: 3831 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: MARK A. VALENTINE

PRES

10/26/2004

Electronic Signature of Signing Officer or Director

Date