

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130162

Entity Name: VALHALLA LAND & INVESTMENT, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

14850 N. KROME AVE.
MIAMI, FL 33018

New Principal Place of Business:

16301 NW 129 AVENUE
HIALEAH, FL 33018

Current Mailing Address:

14850 N. KROME AVE.
MIAMI, FL 33018

New Mailing Address:

16301 NW 129 AVENUE
HIALEAH, FL 33018

FEI Number: 54-2136082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MANUEL JR.
14850 N. KROME AVE.
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

RIVERO, MANUEL JR.
16301 NW 129 AVENUE
HIALEAH, FL 33018 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: MANUEL RIVERO

05/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIVERO, MANUEL JR.
Address: 14850 N. KROME AVE.
City-St-Zip: MIAMI, FL 33018

Title: VTD () Delete
Name: RIVERO, MANUEL
Address: 14850 N. KROME AVE.
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RIVERO, MANUEL JR.
Address: 16301 NW 129 AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: VTD (X) Change () Addition
Name: RIVERO, MANUEL
Address: 16301 NW 129 AVENUE
City-St-Zip: HIALEAH, FL 33018

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: MANUEL RIVERO

PSD

05/01/2007

Electronic Signature of Signing Officer or Director

Date