

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001629

Entity Name: VALENCE ELECTRIC, INC.

FILED
Dec 11, 2006
Secretary of State

Current Principal Place of Business:

1407 E 98TH AVE
TAMPA, FL 33612

New Principal Place of Business:

14002 N. CENTRAL AVE
TAMPA, FL 33613

Current Mailing Address:

1407 E 98TH AVE
TAMPA, FL 33612

New Mailing Address:

14002 N. CENTRAL AVE
TAMPA, FL 33613

FEI Number: 68-0575599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDY, RYAN
1407 E 98TH AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MUNDY, RYAN
14002 N. CENTRAL AVE
TAMPA, FL 33613 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: RYAN L. MUNDY

12/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: CLAY, AUNDRIA M PRESIDE
Address: 1407 E. 98TH AVENUE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: CLAY, AUNDRIA M PRESIDE
Address: 14002 N. CENTRAL AVE
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the 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: AUNDRIA M. CLAY

MRS

12/11/2006

Electronic Signature of Signing Officer or Director

Date