

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102496

Entity Name: VALDEZ & VALDEZ, INC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

3400 S.MILITARY TRL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

4605 LAKE WORTH RD
LAKE WORTH, FL 33463 US

Current Mailing Address:

3400 S.MILITARY TRL
LAKE WORTH, FL 33463 US

New Mailing Address:

4605 LAKE WORTH RD
LAKE WORTH, FL 33463 US

FEI Number: 87-0750593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, DALKYS E
5934 DEERFEILD PL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

VALDEZ, DALKYS E
163 SPRINGDALE CIR
PALM SPRINGS, FL 33461 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: DALKYS VALDEZ

03/18/2009

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: PR () Delete
Name: VALDEZ, DALKYS E
Address: 5934 DEERFIELD PL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Delete
Name: ENAMORADO, SAMUEL A
Address: 5934 DEERFIELD PL
City-St-Zip: LAKE WORTH, FL 33463

Title: TRES (X) Delete
Name: VALDEZ, JEWICH
Address: 5934 DEERFIELD PL
City-St-Zip: LAKE WORTH, FL 33463

Title: SECT (X) Delete
Name: VALDEZ, DALKYS E
Address: 5934 DEERFIELD PL
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: VALDEZ, DALKYS E
Address: 163 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP (X) Change () Addition
Name: ENAMORADO, SAMUEL A
Address: 2775 10TH AVE N # 112
City-St-Zip: PALM SPRINGS, FL 33461

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: DALKYS VALDEZ

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date