

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159238

Entity Name: VALLARTA DE NOCHE, INC

FILED  
Mar 09, 2007  
Secretary of State

**Current Principal Place of Business:**

184 NORRES CUT OFF ROAD  
FREEPORT, FL 32439

**New Principal Place of Business:**

16019 U.S. HIGHWAY 331  
1 & 2  
FREEPORT, FL 32439

**Current Mailing Address:**

184 NORRES CUT OFF ROAD  
FREEPORT, FL 32439

**New Mailing Address:**

16019 U.S. HIGHWAY 331  
FREEPORT, FL 32439

FEI Number: 20-3890962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRAD CONGLETON CPA, INC.  
50 UPTOWN GRAYTON CIRCLE  
15  
SANTA ROSA BEACH, FL 32459 US

**Name and Address of New Registered Agent:**

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: BRAD CONGLETON

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: P ( ) Delete  
Name: ALVAREZ, JOSE MANUEL  
Address: 184 NORRES CUT OFF ROAD  
City-St-Zip: FREEPORT, FL 32439

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE MANUEL ALVAREZ

P

03/09/2007

Electronic Signature of Signing Officer or Director

Date