

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025881

FILED
Nov 10, 2007
Secretary of State

Entity Name: VALET PARKING GROUP, INC.

Current Principal Place of Business:

235 18TH STREET
SUITE # 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

3550 BISCAYNE BLVD
307
MIAMI, FL 33137

Current Mailing Address:

235 18TH STREET
SUITE # 2
MIAMI BEACH, FL 33139

New Mailing Address:

3550 BISCAYNE BLVD
SUITE #307
MIAMI, FL 33137

FEI Number: 26-0136183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAZA, PATRICIA
235 18TH STREET
APT 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ISAZA, PATRICIA
3550 BISCAYNE BLVD
APT 307
MIAMI, FL 33137 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: PATRICIA ISAZA

11/10/2007

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: DIR () Change (X) Addition
Name: ISAZA, PATRICIA
Address: 3550 BISCAYNE BLVD # 307
City-St-Zip: MIAMI, FL 33137

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: PATRICIA ISAZA

DIR

11/10/2007

Electronic Signature of Signing Officer or Director

Date