

P06000101486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

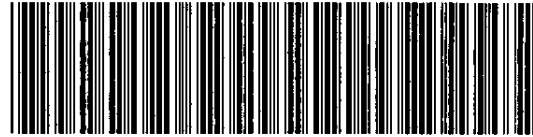
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -9 PM 4:00

R.A.

JUL 11 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Valerin Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000101486

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie Ciudad-Real

Name of Contact Person

The Valerin Group, Inc.

Firm/Company

13014 N. Dale Mabry Hwy. #820

Address

Tampa, FL 33618

City/State and Zip Code

valeriec@valerin-group.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie Ciudad-Real

Name of Contact Person

at (813) 404-1572

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Valerin Group, Inc.
2. The principal office address: 13014 N. Dale Mabry Hwy. #820
Tampa, FL 33618
3. The mailing address (if different): 13014 N. Dale Mabry Hwy. #820
4. Date of incorporation/qualification: 8/1/06 Document number: P06000101486
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Valerie Ciudad-Real

3505 Heard's Ferry Drive

Tampa, FL 33618

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Henry R. Dowd, E.A.

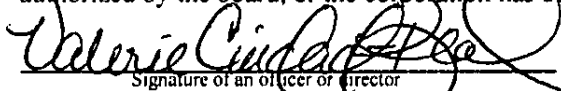
3632 Land O' Lakes Blvd. Suite #106

P.O. Box NOT acceptable

Land O' Lakes, FL 34639

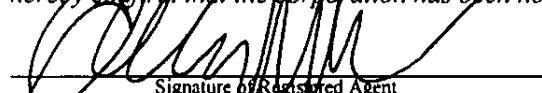
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Valerie Ciudad-Real, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

7/5/2012
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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