

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155524

FILED
Jan 16, 2008
Secretary of State

Entity Name: VALEN TILE & FLOORING INC.

Current Principal Place of Business:

4189 CHISHOLM DRIVE
SARASOTA, FL 34235 US

New Principal Place of Business:

1052 MARLIN LAKES CIRCLE
2127
SARASOTA, FL 34232 US

Current Mailing Address:

4189 CHISHOLM DRIVE
SARASOTA, FL 34235 US

New Mailing Address:

1052 MARLIN LAKES CIRCLE
2127
SARASOTA, FL 34232 US

FEI Number: 20-8084501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, MANUEL
4189 CHISHOLM DRIVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

HIDALGO, MANUEL
1052 MARLIN LAKES CIRCLE
SARASOTA, FL 34232 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: MANUEL HIDALGO

01/16/2008

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: HIDALGO, MANUEL
Address: 4189 CHISHOLM DRIVE
City-St-Zip: SARASOTA, FL 34235 US

Title: VP () Delete
Name: BAY, EYDA
Address: 4189 CHISHOLM DRIVE
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIDALGO, MANUEL
Address: 1052 MARLIN LAKES CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP (X) Change () Addition
Name: BAY, EYDA
Address: 1052 MARLIN LAKES CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

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: MANUEL HIDALGO

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date