2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010351

Entity Name: RG VALENCIA CONSTRUCTION CORP.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

687 ASHFORD OAKS DR. APT 104 6219 BLANCHARD RD. ALTAMONTE SPRINGS, FL 327145563 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

687 ASHFORD OAKS DR. APT 104 6219 BLANCHARD RD. ALTAMONTE SPRINGS, FL 327145563 JACKSONVILLE, FL 32216

FEI Number: 42-1722311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, RODRIGO
687 ASHFORD OAKS DR. APT 104
6219 BLANCHARD RD
ALTAMONTE SPRINGS, FL 327145563 US
JACKSONVILLE, FL 32216 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: RODRIGO GONZALEZ 01/06/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GONZALEZ, RODRIGO
 Name:
 GONZALEZ, RODRIGO

 Address:
 687 ASHFORD OAKS DR. APT 104
 Address:
 6219 BLANCHARD ROAD

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 327145563
 City-St-Zip:
 JACKSONVILLE, FL 32216

Name:BARRANCO, BALTAZARName:BARRANCO, BALTAZARAddress:687 ASHFORD OAKS DR. APT 104Address:6219 BLANCHARD RDCity-St-Zip:ALTAMONTE SPRINGS, FL 327145563City-St-Zip:JACKSONVILLE, FL 32216

Title: S () Delete Title: S (X) Change () Addition

Name:ARELLANO, MARIANOName:ARELLANO, MARIANOAddress:687 ASHFORD OAKS DR. APT 104Address:6219 BLANCHARD RD.City-St-Zip:ALTAMONTE SPRINGS, FL 327145563City-St-Zip:JACKSONVILLE, FL 32216

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: RODRIGO GONZALEZ P 01/06/2009