

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000135218

Entity Name: VALIANCE INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

5138 WOOD STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

31909 TALLY HO LANE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

5138 WOOD STREET
ZEPHYRHILLS, FL 33542

New Mailing Address:

31909 TALLY HO LANE
WESLEY CHAPEL, FL 33543

FEI Number: 52-2392272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGHESE, DAN
5138 WOOD STREET
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

VARGHESE, DAN PRES.
31909 TALLY HO LANE
WESLEY CHAPEL, FL 33543 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: DAN VARGHESE

09/30/2009

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:

Title: P () Delete
Name: VARGHESE, DAN
Address: 5138 WOOD STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VARGHESE, DAN
Address: 31909 TALLY HO LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: DAN VARGHESE

PRES

09/30/2009

Electronic Signature of Signing Officer or Director

Date