2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000034291

FILED Oct 12, 2009 Secretary of State

Entity Name: VALENTINI INC. **Current Principal Place of Business: New Principal Place of Business:** 10805 NW 89TH TERRACE BLDG 4 APT 210 MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 10805 NW 89TH TERRACE BLDG 4 APT 210 MIAMI, FL 33178 FEI Number: 26-2416354 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: VALENTINI, MAURO 10805 NW 89TH TERRACE BLDG 4 APT 210 MIAMI, FL 33178 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: MAURO VALENTINI 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: () Delete Title: (X) Change () Addition VALENTINI, MAURO VALENTINI, MAURO Name: Name: 10805 NW 89TH TERRACE Address: 10805 NW 89TH TERRACE APT210 Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178 Title: () Delete Title: () Change (X) Addition VALENTINI, CARMINE Name: Name: Address: Address: 10805 NW 89TH TERRACE APT210 MIAMI, FL 33178 City-St-Zip: City-St-Zip:

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: CARMINE VALENTINI VP 10/12/2009