

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000093859

FILED
Dec 01, 2011
Secretary of State

Entity Name: VALEX DISTRIBUTOR INC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

16217 OPAL CREEK DRIVE
WESTON, FL 33331 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

16217 OPAL CREEK DRIVE
WESTON, FL 33331 US

FEI Number: 27-3977536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: ANA FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CARVAJAL, VICTOR
Address: 16217 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: VP
Name: CARVAJAL, BARBARA
Address: 16217 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331 US

I hereby 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 all other like empowered.

SIGNATURE: VICTOR CARVAJAL

PS

12/01/2011

Electronic Signature of Signing Officer or Director

Date