

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000010385

FILED
Nov 01, 2012
Secretary of State

Entity Name: VAL-MAR INTERNATIONAL, INC.

Current Principal Place of Business:

12955 BISCAYNE BLVD, SUITE 322
MIAMI, FL 33181

New Principal Place of Business:

12955 BISCAYNE BLVD, SUITE 322
NORTH MIAMI, FL 33181

Current Mailing Address:

12955 BISCAYNE BLVD, SUITE 322
MIAMI, FL 33181

New Mailing Address:

12955 BISCAYNE BLVD, SUITE 322
NORTH MIAMI, FL 33181

FEI Number: 32-0100204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33311 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: NICHOLAS M ATHANS

11/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ATHANS, NICHOLAS M
Address: 12955 BISCAYNE BLVD, SUITE 322
City-St-Zip: NORTH MIAMI, FL 33181

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: NICHOLAS M ATHANS

CEO

11/01/2012

Electronic Signature of Signing Officer or Director

Date