2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000020547

Entity Name: VAL & SON, INC

FILED Feb 13, 2013 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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21435 SW 89 PATH CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

21435 SW 89 PATH CUTLER BAY, FL 33189

FEI Number: 27-5338953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, VALENTIN SR 21435 SW 89 PATH CUTLER BAY, FL 33189

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: VALENTIN GARCIA

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, VALENTIN SR. Address: 21435 SW 89 PATH City-St-Zip: CUTLER BAY, FL 33189

Title: VP

Name: GARCIA, VALENTIN JR.
Address: 21435 SW 89 PATH
City-St-Zip: CUTLER BAY, FL 33189

Title: S

 Name:
 GARCIA, ILEANA

 Address:
 21435 SW 89 PATH

 City-St-Zip:
 CUTLER BAY, FL 33189

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: VALENTIN GARCIA P 02/13/2013