2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000072022

Entity Name: VALCORP ELITE CONSULTING, INC.

FILED Oct 05, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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4120 MALAGA AVE MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

4120 MALAGA AVE MIAMI, FL 33133 US

FEI Number: 65-0455057 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:

GARDANO, ENRIQUE J PRES 4120 MALAGA AVENUE MIAMI, FL 33133 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: ENRIQUE GARDANO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GARDANO, ENRIQUE J PRES

Address: 4120 MALAGA AVENUE, COCONUT GROVE

City-St-Zip: MIAMI, FL 33133

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: ENRIQUE GARDANO PRES 10/05/2011