2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 24, 2003 8:00 am Secretary of State P94000029738 DOCUMENT # 04-24-2003 90233 020 ***150.00 1. Entity Name VALENTIN, INC. Mailing Address Principal Place of Business 6346 LANTANA RD 6346 LANTANA RD SHITE 64 SUITE 64 LAKE WORTH FL 33463 LAKE WORTH FL 33463 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0493242 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHALEN, TIMOTHY L Street Address (P.O. Box Number is Not Acceptable) 301 CLEMATIS STREET STE #200 WEST PALM BEACH FL 33401 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE ☐ Delete HAWRYLUK, MARCELO NAME NAME 8511 WENDY LN.N STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-ZIP CITY-ST-ZIE **VSD** ☐ Delete TITLE Change ☐ Addition TITLE HAWRYLUK, SANDRA NAME NAME STREET ADDRESS 8511 WENDY LANE N STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P WEST PALM BEACH FL 33411 ☐ Change Addition TITI F TITLE Delete NAME NAME HAWRYLUK, VALENTIN-STREET ADDRESS STREET ADDRESS 8511 WENDY LN N CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33411 ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAWRYLUK, NORMA NAME NAME 8511 WENDY LN N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE HAWRYLUK, CARLOS NAME NAME 8511 WENDY LANE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.