

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

98 MAY -5 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 9600038178

1. Corporation Name
VALGREEN REAL PROPERTY INVESTMENTS, INC.

Principal Place of Business: 1172 S. Dixie Highway Suite 425 Coral Gables, FL 33146
Mailing Address: 1172 S. Dixie Highway Suite 425 Coral Gables, FL 33146

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite Apt. #, etc.	26 Suite Apt. #, etc.	05/02/96
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	65-0669649
24 Country	29 Country	Applied For
	30	Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DeAmas, JA
2151 S. LeJeune Road
Suite 202
Coral Gables, FL 33134

81 Name Rene' J. Valverde
82 Street Address (P.O. Box Number is Not Acceptable)
8120 Los Pinos Boulevard
83
84 City Coral Gables FL 85 Zip Code 33143

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *RJ Valverde*
Signature of person named as registered agent in the "Agent" table

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Valverde, Rene'	1.2 NAME	
STREET ADDRESS	2125 S. LeJeune Rd., Suite 202	1.3 STREET ADDRESS	1172 S. Dixie Highway
CITY-ST-ZIP	Coral Gables, FL 33134	1.4 CITY-ST-ZIP	Coral Gables, FL 33146
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Valverde, Rene'	2.2 NAME	
STREET ADDRESS	2125 S. LeJeune Rd., Suite 202	2.3 STREET ADDRESS	1172 S. Dixie Highway
CITY-ST-ZIP	Coral Gables, FL 33134	2.4 CITY-ST-ZIP	Coral Gables, FL 33146
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	VP
STREET ADDRESS		3.3 STREET ADDRESS	Valverde, Elizabeth
CITY-ST-ZIP		3.4 CITY-ST-ZIP	1172 S. Dixie Highway
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	Coral Gables, FL 33146
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes, 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *RJ Valverde*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/98

(954) 767-5600

CR2E034 (10/97)