

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000038807

Entity Name: ENVIOS DEL VALLE, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

1126 S. MYRTLE AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1126 S. MYRTLE AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3581066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMA-RAMIREZ, VIRGINIO
1315 RIDGE AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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: VIRGINIO PALOMA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALOMA, VIRGINIO
Address: 1315 RIDGE AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: SD () Delete
Name: PALOMA, GERMAN
Address: 1315 RIDGE AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: TVD () Delete
Name: PALOMA, NICOLOS
Address: 1315 RIDGE AVENUE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRGINIO PALOMA

Electronic Signature of Signing Officer or Director

PRES

07/06/2006

Date