DOCUMENT # S51442  1. Entity Name TONAL VALUES, INC.							FILED Jan 09, 2001 8:00 am Secretary of State					
Principal Place of Business 133 N MONTCLAIR AVE DALLAS TX 75208 US			Mailing Address 133 N MONTCLAIR AVE DALLAS TX 75208 US					1-09-2001 90	•			
										1115 1516 1516 1	1911/1911	
2. Principal Place of Business			3. Mailing Address			-						
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
City & State			City & State			4.	4. FEI Number 65-0260382 Applied For Not Applicable					-
Zip Country		untry	Zip	try	5.	5. Certificate of Status Desired S8.75 Additional Fee Required				itional		
	6. Name and	Address of Current Re	egistered Agent	1		7. 1	Name and Ad	dress of New Re		<u>.                                 </u>	<u>-</u>	1
· POLIS	SAR, STEVE				Name Street Add	(B.O. S	Roy Number in	Not Acceptable)				4
	Washington A D Floor	VENUE			Street Add	ress (F.O. c		Tvot Acceptable)				-
MIAMI BEACH FL 33139				City	Zip Code						-	
					Ĺ	-intered on	out or hoth i	the State of Flor	<u>FL</u>		, 	-
8. The above	named entity sub	nits this statement for t	he purpose of changing its	s registen	ed onice or re	gistered ag	gent, or both, i	Tale State of Flor	iua.			
SIGNATURE	Signature, typed or print	ed name of registered agent and	t title if applicable. (NOT	TE: Registere	d Agent signature	required when re	einstating)		DATE			
- 9This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)			FILE NOW!!! FEE IS \$150.0 After MAY 1, 2001 Fee will be \$5 Make Check Payable to Department			.00		n Campaign Fina und Contribution		\$5.06 Added	<b>0</b> May Be to Fees	1-
11.		OFFICERS AND D		12.			L DDITIONS/CH	ANGES TO OFFI	CERS AND (	DIRECTORS	3 IN 11	1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSON, JIL 133 N MONTCI DALLAS TX 753	AIR AVE	☐ Delete						١	Change	☐ Addition	CR2E034 (10/00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		- 1					☐ Change	☐ Addition	CR2
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						!	Change	☐ Addition	
TITLE NAME STREET ADDRESS	-	<del></del>	☐ Delete	TITLE NAM STRE	1		·	***		Change	Addition	
CITY-ST-ZIP					-ST-ZIP		15.	<u>شب</u> ده .	ر (ر. التي التي التي التي التي التي التي التي	Change	- Addition	-
NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		·					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		1					Change	☐ Addition	
indicated of the cor	on this report or si poration or the rec or on an attachme	upplemental report is treliver or trustee empowent with an address, wit	nis filing does not qualify foue and accurate and that ered to execute this report hall other like empowered that the tree NAME OF SIGNING OFFICER	my signat t as requi	ture shall have red by Chapte	e the same	legal effect as	if made under o	ath; that I an appears in	n an officer i	or director	

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Carlo Mich. Martin Statement of the control of the

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