2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002411

Entity Name: WALLEY ELECTRIC COMPANY, INC.

Current Principal Place of Business:

4240 FORT KALI OKA ROAD SARALAND. AL 36571

Current Mailing Address:

4240 FORT KALI OKA ROAD SARALAND, AL 36571

FEI Number: 63-0715190 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOPER, TASHA 1201 HAYS STREET TALLAHASSEE, FL 32301 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: TASHA COOPER 10/09/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VS

Name WALLEY, DOUGLAS B Name WALLEY, LINDA L

Address 4240 FORT KALI OKA ROAD Address 4240 FORT KALI OKA ROAD

City-State-Zip: SARALAND AL 36571 City-State-Zip: SARALAND AL 36571

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: LINDA L. WALLEY CORP. SECRETARY, V.P.

Electronic Signature of Signing Officer/Director Detail

10/09/2023 Date

FILED Oct 09, 2023

Secretary of State

1338771267CR

Date