

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 432989

FILED
Nov 17, 2008
Secretary of State

Entity Name: ROBERT C. MALT AND CO.

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD
#211
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

186 RANDALL ROAD
HOT SPRINGS, AR 71913 US

Current Mailing Address:

1897 PALM BEACH LAKES BLVD
#211
WEST PALM BEACH, FL 33409 US

New Mailing Address:

186 RANDALL ROAD
HOT SPRINGS, AR 71913 US

FEI Number: 59-1682647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALT, ROBERT
5510 N OCEAN DR
#18-B
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

MALT, ROBERT C
5510 N OCEAN DR
18B
SINGER ISLAND, FL 33404 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: ROBERT MALT

11/17/2008

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: D () Delete
Name: MALT, ROBERT,
Address: 5510 N OCEAN DR. 18-B
City-St-Zip: SINGER ISLAND, FL 33404

Title: P () Delete
Name: MALT, ROBERT,
Address: 5510 N OCEAN DR. 18-B
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALT, ROBERT,
Address: 186 RANDALL RD
City-St-Zip: HOT SPRINGS, AR 71913

Title: P (X) Change () Addition
Name: MALT, ROBERT,
Address: 186 RANDALL RD
City-St-Zip: HOT SPRINGS, AR 71913

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT MALT

D

11/17/2008

Electronic Signature of Signing Officer or Director

Date