

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 15, 2008
Secretary of State**

DOCUMENT# F03924

Entity Name: JOHN P. WALLIS, INC.

Current Principal Place of Business:

6401 S.W. 87TH AVENUE
SUITE 210
MIAMI, FL 33173 US

New Principal Place of Business:

2841 N. OCEAN BLVD.
APT. #308
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

6401 S.W. 87TH AVENUE
SUITE 210
MIAMI, FL 33173 US

New Mailing Address:

P.O. BOX 3028
DECATUR, GA 30031 US

FEI Number: 59-2037668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, JOHN P III
6401 S.W. 87TH AVENUE
SUITE 210
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

WALLIS, JOHN P III
2841 N. OCEAN BLVD.
APT. #308
FT. LAUDERDALE, FL 33308 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: JOHN P. WALLIS III

04/15/2008

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: PD () Delete
Name: JOHN P. WALLIS III,
Address: 149 PONCE DE LEON COURT
City-St-Zip: DECATUR, GA 30030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN P. WALLIS III

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date