

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08132

FILED
Feb 01, 2011
Secretary of State

Entity Name: WALCO ASSOCIATES, INC.

Current Principal Place of Business:

7330 NW 36 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

C/O IRVING WALTMAN
P. O. BOX 523980
MIAMI, FL 331520980

New Mailing Address:

FEI Number: 65-0229824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTMAN, IRVING
7330 NW 36 STR
MIAMI, FL 33166 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: IRVING WALTMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALTMAN, IRVING
Address: 7330 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: WALTMAN, SCOTT S
Address: 7330 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

Title: STD
Name: COHEN, ALBERT
Address: 7330 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

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: IRVING WALTMAN

Electronic Signature of Signing Officer or Director

PD

02/01/2011

Date