

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G46643

FILED
Nov 18, 2008
Secretary of State

Entity Name: WALLEN SERVICE CORP.

Current Principal Place of Business:

1470 N CONGRESS AVE
#106
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

140 N CONGRESS AVE
#106
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1470 N CONGRESS AVE
#106
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2303517 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALLEN-OLIVER, KAREN M
140 N CONGRESS AVE
#106
WEST PALM BEACH, FL 33409 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: KAREN M WALLEN OLIVER

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: WALLEN-OLIVER, KAREN M
Address: 11851 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KAREN M WALLEN-OLIVER

Electronic Signature of Signing Officer or Director

PRES

11/18/2008

Date