

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H11653

Entity Name: L. WALTON ELECTRIC, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

% LEON R. WALTON
1135 17TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

% LEON R. WALTON
1135 17TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2429605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTON, LEON R.
1532 53RD AVE
VERO BEACH, FL 32966 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: LEON R. WALTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTON, DORIS E
Address: 1532 53RD AVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: TS
Name: WALTON, TOM G
Address: 6155 57TH ST.
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP
Name: WALTON, LEON R
Address: 1532 53RD AVE.
City-St-Zip: VERO BEACH, FL 32966 US

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: DORIS E. WALTON

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date