

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H71038

FILED
Apr 29, 2011
Secretary of State

Entity Name: WALTON ENTERPRISES, INC.

Current Principal Place of Business:

4000B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

4000B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 59-2546465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSE, JOHN D
4000B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205 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: JOHN CORSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: JORDAN, MARY I
Address: 4000B ST. JOHNS AVE #22
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VSD
Name: WALTON, WILLIAM H III
Address: 4000B ST. JOHNS AVE #22
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: TD
Name: WALTON, WILLIAM H III
Address: 4000B ST. JOHNS AVE #22
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VS
Name: WALTON, ALONZO D
Address: 4000B ST. JOHNS AVE #22
City-St-Zip: JACKSONVILLE, FL 32205 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: ALONZO WALTON

VS

04/29/2011

Electronic Signature of Signing Officer or Director

Date