

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K01912

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE WALLACE-SEAT COMPANIES, INC.

Current Principal Place of Business:

863 N. U.S. HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

863 NORTH US HWY 17-92
LONGWOOD, FL 327521161

New Mailing Address:

863 N. U.S. HWY 17-92
LONGWOOD, FL 32750

FEI Number: 59-2859369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDANEDO, FANNIA
958 OAK DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LAMASTUS, LEONARD
211 HEATHERBROOKE CIRCLE
OVIEDO, FL 32765 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: LEONARD LAMASTUS

02/18/2009

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: VP () Delete
Name: LEONARD W LAMASTUS,
Address: 958 OAK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: P, S () Delete
Name: CANDANEDO, FANNIA
Address: 958 OAK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: LAMASTUS, THATCHER
Address: 958 OAK DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEONARD W LAMASTUS,
Address: 211 HEATHERBROOKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: P, S (X) Change () Addition
Name: CANDANEDO, FANNIA
Address: 211 HEATHERBROOKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: LEONARD LAMASTUS

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date