

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000043552

FILED
Feb 16, 2011
Secretary of State

Entity Name: WALTON INSURANCE AGENCY LLC

Current Principal Place of Business:

3096 WILLOW RD.
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

3096 WILLOW RD.
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 20-4776008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, JANICE A
3096 WILLOW ROAD
PUNTA GORDA, FL 33982 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: JANICE A WALTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTON, JANICE A
Address: 3096 WILLOW ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: MGR
Name: NEWKIRK, KAREN A
Address: 241 CHAMBERS STREET SW
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JANICE WALTON

MGRM

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date