

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M49423

Entity Name: WALTON GROUP, INC.

FILED
Aug 27, 2013
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD
SUITE 104
MIAMI, FL 33132 US

Current Mailing Address:

PO BOX 520653
MIAMI, FL 331520653

New Principal Place of Business:

401 BISCAYNE BLVD
SUITE S228
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-2813628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, ABE A.
20401 N.W. 2ND AVE.
SUITE 101
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

WALTON, PAULINE B MS
5147 NW 106TH AVE
DORAL, FL 33178 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: P. B. WALTON

08/27/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: WALTON, PAULINE B MS.
Address: 5147 NW 106TH AVE
City-St-Zip: DORAL, FL 33178 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: P.B. WALTON

P

08/27/2013

Electronic Signature of Signing Officer or Director

Date