

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000018870

Entity Name: WALTHER HOLDING COMPANY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2300 AVOCADO AVE.
H
MELBOURNE, FL 32935

New Principal Place of Business:

208 BABCOCK STREET
MELBOURNE, FL 32901

Current Mailing Address:

2300 AVOCADO AVE.
H
MELBOURNE, FL 32935

New Mailing Address:

208 BABCOCK STREET
MELBOURNE, FL 32901

FEI Number: 01-0580230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, RICHARD
1127 S PATRICK DRIVE STE 3
SATELLITE BEACH, FL 32937 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: RICHARD MULLER

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: P () Delete
Name: SHUAMBORG, GERALD A
Address: 1643 NW SQUARE RIDGE DR.
City-St-Zip: STUART, FL 34994

Title: S () Delete
Name: JAQUA, WILLIAM R JR.
Address: 7880 CABUERIN DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD SHUAMBORG

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date