

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000029720

Entity Name: WALTON ROOFING, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

423 COLUMBUS PARKWAY
HOLLYWOOD, FL 33021

New Principal Place of Business:

5814 WILSON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

423 COLUMBUS PARKWAY
HOLLYWOOD, FL 33021

New Mailing Address:

5814 WILSON STREET
HOLLYWOOD, FL 33021

FEI Number: 65-1092303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, WILLIAM
423 COLUMBUS PARKWAY
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WALTON, WILLIAM
5814 WILSON STREET
HOLLYWOOD, FL 33021 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: WILLIAM WALTON

07/07/2008

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: PSTD () Delete
Name: WALTON, WILLIAM
Address: 423 COLUMBUS PARKWAY
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALTON, WILLIAM
Address: 5814 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: WILLIAM WALTON

PSTD

07/07/2008

Electronic Signature of Signing Officer or Director

Date