

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136038

Entity Name: WALTERS LAND COMPANY

FILED
Sep 30, 2007
Secretary of State

Current Principal Place of Business:

4711 TURTLE BAY TERRACE
BRADENTON, FL 34203 US

New Principal Place of Business:

808 SHADOW BAY WAY
OSPREY, FL 34229 US

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

New Mailing Address:

808 SHADOW BAY WAY
OSPREY, FL 34229 US

FEI Number: 56-2420885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WALTERS, CHARLES E
808 SHADOW BAY WAY
OSPREY, FL 34229 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: CHARLES E WALTERS

09/30/2007

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: WALTERS, CHARLES E
Address: 4711 TURTLE BAY TERRACE
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, CHARLES E
Address: 808 SHADOW BAY WAY
City-St-Zip: OSPREY, FL 34229

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: CHARLES E WALTERS

PRES

09/30/2007

Electronic Signature of Signing Officer or Director

Date