

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138416

Entity Name: WALTHER INDUSTRIES, INC.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

22400 N E HWY 315
FORT MCCOY, FL 32134

New Principal Place of Business:

8104 FRESCA STREET
JACKSONVILLE, FL 32217

Current Mailing Address:

22400 N E HWY 315
FORT MCCOY, FL 32134

New Mailing Address:

8104 FRESCA STREET
JACKSONVILLE, FL 32217

FEI Number: 41-2116164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, RAYMOND S
22400 N E HWY 315
FORT MCCOY, FL 32134 US

Name and Address of New Registered Agent:

WALTHER, RAYMOND S
8104 FRESCA STREET
JACKSONVILLE, FL 32217 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: RAYMOND S WALTHER

09/11/2006

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: WALTHER, RAYMOND D
Address: 22400 N E HWY 315
City-St-Zip: FORT MCCOY, FL 32134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTHER, RAYMOND S
Address: 8104 FRESCA STREET
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Change (X) Addition
Name: LARSON, DAVID K
Address: 5117 EDGEWARE CT
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND S WALTHER

P

09/11/2006

Electronic Signature of Signing Officer or Director

Date