2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020753

Entity Name: WALTERS CONSTRUCTION CORPORATION

FILED Dec 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5227 PHILLIPS OAKS LANE ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

5227 PHILLIPS OAKS LANE ORLANDO, FL 32812 US

FEI Number: 20-0690613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, BRENT A MR 5227 PHILLIPS OAKS LANE ORLANDO, FL 32812 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: BRENT WALTERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: WALTERS, BRENT A MR Address: 5227 PHILLIPS OAKS LANE City-St-Zip: ORLANDO, FL 32812 US

Title: VP

Name: WALTERS, MICHELLE Y MRS
Address: 5227 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812 US

Title: MR

Name: WALTERS, BRENT B BRENT W Address: 5227 PHILLIPS OAKS LANE City-St-Zip: ORLANDO, FL 32812

Title: MF

Name: WALTERS, BRENT B BRENT W Address: 5227 PHILLIPS OAKS LANE City-St-Zip: ORLANDO, FL 32812

Title: MR

Name: WALTERS, BRENT B BRENT W Address: 5227 PHILLIPS OAKS LANE City-St-Zip: ORLANDO, FL 32812

Title: MR

 Name:
 WALTERS, BRENT B BRENT W

 Address:
 5227 PHILLIPS OAKS LANE

 City-St-Zip:
 ORLANDO, FL 32812

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: BRENT WALTERS PRES 12/01/2011