

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023769

FILED
Nov 30, 2005
Secretary of State

Entity Name: WALCO INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD., SUITE 703
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD., SUITE 703
MIAMI, FL 33181

New Mailing Address:

FEI Number: 41-2128437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALIS, MICHAEL
3801 SOUTH OCEAN DRIVE #11U
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

WALIS, MICHAEL
832 NORTH VICTORIA PARK RD
FT LAUDERDALE, FL 33304 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: MICHAEL WALIS

11/30/2005

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: WALIS, MICHAEL
Address: 12000 BISCAYNE BLVD., #703
City-St-Zip: MIAMI, FL 33181

Title: VPD () Delete
Name: WALIS, DAVID
Address: 12000 BISCAYNE BLVD., #703
City-St-Zip: MIAMI, FL 33181

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: MICHAEL WALIS

PSTD

11/30/2005

Electronic Signature of Signing Officer or Director

Date