

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003392

FILED
Jun 02, 2011
Secretary of State

Entity Name: VALHALLA HOLDING CORPORATION

Current Principal Place of Business:

605 COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

605 COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-2127773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMMY, ADKINS
605 COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

ALLAN, BROWN
605 COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408 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: ALLAN BROWN

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, WALTER A
Address: 605 COMMERCE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP
Name: BROWN, SHIRLEY
Address: 605 COMMERCE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: WALTER A. BROWN

CEO

06/02/2011

Electronic Signature of Signing Officer or Director

Date