

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043670

Entity Name: WALKS FINANCIAL GROUP, INC.

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

1700 EMBASSY DR
#905
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4450 PORTOFINO WAY
#203
WEST PALM BEACH, FL 33409

Current Mailing Address:

1700 EMBASSY DR
#905
WEST PALM BEACH, FL 33401

New Mailing Address:

4450 PORTOFINO WAY
#203
WEST PALM BEACH, FL 33409

FEI Number: 14-1925522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKS, GEORGE A
1700 EMBASSY DR
#905
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WALKS, GEORGE A
4450 PORTOFINO WAY
#203
WEST PALM BEACH, FL 33409 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: GEORGE WALKS

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKS, GEORGE A
Address: 4450 PORTOFINO WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: GEORGE WALKS

PRES

05/26/2011

Electronic Signature of Signing Officer or Director

Date