

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099718

Entity Name: WALDEN'S ENTERPRISES, INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

141 NE VIOLT RD
MAYO, FL 32066

New Principal Place of Business:

141 NE VIOLET RD
MAYO, FL 32066

Current Mailing Address:

P.O. BOX 52
MAYO, FL 32066

New Mailing Address:

FEI Number: 20-5374684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTHURST, BARBARA
172 W MAIN STREET
MAYO, FL 32066 US

Name and Address of New Registered Agent:

PERRY, MISSY
12791 208TH STREET
OBRIEN, FL 32071 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: MISSY PERRY

08/24/2009

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: PD () Delete
Name: WALDEN, JOHNNY RAY
Address: 141 NE VIOLT RD
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALDEN, JOHNNY RAY
Address: 141 NE VIOLET RD
City-St-Zip: MAYO, FL 32066

I hereby certify that the information supplied with this filing does not qualify 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: JOHNNY RAY WALDEN

PD

08/24/2009

Electronic Signature of Signing Officer or Director

Date