

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103770

Entity Name: WALTON, INC.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

1325 RUTHBERN ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1325 RUTHBERN ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 33-1181758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, STEPHANIE M
1325 RUTHBERN ROAD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: STEPHANIE M. WALTON

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: P
Name: WALTON, MARK M
Address: 1325 RUTHBERN ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP
Name: WALTON, STEPHANIE M
Address: 1325 RUTHBERN ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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: STEPHANIE M. WALTON

VP

02/04/2010

Electronic Signature of Signing Officer or Director

Date