2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000067817

Entity Name: WALSH GIRLS, INC

FILED Jul 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

531 ANCHOR POINT DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

531 ANCHOR POINT DELRAY BEACH, FL 33444

FEI Number: 26-3004780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, CECILIA 531 ANCHOR POINT DELRAY BEACH, FL 33444 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: CECILIA A. WALSH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 WALSH, CECILIA

 Address:
 531 ANCHOR POINT

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: CECILIA A. WALSH PDT 07/19/2010