

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000043899

FILED
Mar 21, 2012
Secretary of State

Entity Name: WALTON ARCHITECTURAL, INC.

Current Principal Place of Business:

8529 SOUTH PARK CIRCLE
SUITE 120
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

3808 HARBOUR DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-2667403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, TERRY A ESQUIRE
2110 E. ROBINSON STREET
ORLANDO, FL 32803 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: TERRY A. BROOKS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTON, DOUGLAS E SR.
Address: 3808 HARBOUR DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: S
Name: WALTON, DOUGLAS E SR.
Address: 3808 HARBOUR DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: T
Name: WALTON, DOUGLAS E SR.
Address: 3808 HARBOUR DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: WALTON, DOUGLAS E SR.
Address: 3808 HARBOUR DRIVE
City-St-Zip: ORLANDO, FL 32806

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: DOUGLAS E. WALTON

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date