

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000055851

Entity Name: ALTON INDUSTRIES, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

405 UNITED DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

2440 SELLECK AVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

PO BOX 818
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

2440 SELLECK AVE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3229188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, DAVID J
2440 SELLECK AVE.
NEW SMYRNA BEACH, FL 32168 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: DAVID BRADLEY

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: BRADLEY, DAVID J
Address: 2440 SELLECK AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ST () Delete
Name: BRADLEY, PATRICIA
Address: 2440 SELLECK AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J BRADLEY

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date