

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000038356

Entity Name: WALL SYSTEMS PLUS, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

2831 RODEO DR
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2831 RODEO DR
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-3443176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SMITH, WILLIAM C PTD
2831 RODEO DRIVE
KISSIMMEE, FL 34746 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: WILLIAM C. SMITH

02/02/2007

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: PSTD () Delete
Name: SMITH, WILLIAM C
Address: 2831 RODEO DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMITH, WILLIAM C PTD
Address: 2831 RODEO DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S () Change (X) Addition
Name: HUNTER, MICHELLE L S
Address: 2831 RODEO DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM C. SMITH

PTD

02/02/2007

Electronic Signature of Signing Officer or Director

Date