

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000016960

Entity Name: LAYTON ENTERPRISES, INC.

FILED
Jul 22, 2011
Secretary of State

Current Principal Place of Business:

124 BERRY STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

19705 GUNN HWY
ODESSA, FL 33556

Current Mailing Address:

124 BERRY STREET
PUNTA GORDA, FL 33950

New Mailing Address:

19705 GUNN HWY
ODESSA, FL 33556

FEI Number: 59-3566507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, TIMOTHY R
124 BERRY STREET
PUNTA GORDA, FL 33950 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: TIMOTHY R LAYTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAYTON, TIMOTHY R
Address: 124 BERRY STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: TIMOTHY R LAYTON

Electronic Signature of Signing Officer or Director

PRES

07/22/2011

Date