

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V56707

FILED  
Oct 25, 2004  
Secretary of State

Entity Name: WALLER INDUSTRIES INC.

## Current Principal Place of Business:

6770 LANTANA ROAD, SUITE 4  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

## Current Mailing Address:

6770 LANTANA ROAD, SUITE 4  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 65-0350641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLER, CRAIG  
5792 LAGO DEL SOL DRIVE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

WALLER, CRAIG  
5660 LAGO DEL SOL DRIVE  
LAKE WORTH, FL 33467 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: CRAIG WALLER

10/25/2004

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: PT ( ) Delete  
Name: WALLER, CRAIG  
Address: 5792 LAGO DEL SOL DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: S ( ) Delete  
Name: BENHAM, TRACY  
Address: 5792 LAGO DEL SOL DRIVE  
City-St-Zip: LAKE WORTH, FL 33467 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: WALLER, CRAIG  
Address: 5660 LAGO DEL SOL DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change ( ) Addition  
Name: BENHAM, TRACY  
Address: 5660 LAGO DEL SOL DRIVE  
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG WALLER

PRES

10/25/2004

Electronic Signature of Signing Officer or Director

Date