PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 27 AM 10:01

DOCUMENT # 366988

1. Corporation Name
Belhaven Development Company, Inc.

200028401872
02/09/04--01026--006 **3293.75

REINSTATEMENT 80-04

2. Principal Office Address		3. Mailing Office Address	
G. Penfield Jennings, P.A.		Same	
Suite, Apt. #, etc		Suite, Apt. #, etc.	
1960 Bayshore Blvd.		Same	
City & State		City & State	
Dunedin, FL		Same	
Zip	Country	Zip	Country
34698	U.S.	Same	Same

4. Date Incorporated or Qualified To Do Business in Florida 7/13/70

5. FEI Number 90-0138234 — Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ — $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: G. Penfield Jennings

Street Address (P.O. Box Number is Not Acceptable): G. Penfield Jennings, P.A.

Suite, Apt. #, Etc.: 1960 Bayshore Blvd.

City: Dunedin, State: FL, Zip Code: 34698

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: G. PENFIELD JENNINGS — REGISTERED AGENT MUST SIGN

Date 1/20/04

CR2E081 (10/02)

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/T	H. J. Vaughn	3842 Minuteman Circle	Carmel, Indiana 46032
V/S	Brenda S. Vaughn	3842 Minuteman Circle	Carmel, Indiana 46032

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: 1-21-04 — Date: 1/21/04 — Daytime Phone #: (317) 733-3694

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: H. J. Vaughn