| REIN   | PLICATION 97 FOR 95 ISTATEMENT  | FLORIDA DEPAI Sandra'I Secreta DIVISION OF                        | RTMENT OF STATE<br>B. Mortham<br>ary of State<br>corporations                        | COMPLETING THIS APPROVED AND FILED  1997 APR -2 PM 3: 18  |
|--|---|---|--|---|
| DOCUMENT # LOCOLO 1. Corporation Name  MADDEN DEVELOPMENT, INC.  |   |   |  | SECRETARY OF STATE<br>TALLAHASSEE. FLORIDA  |
| Principal P  | lace of Business  229 Mooney Roa  Fort Walton Be  | Mailing Address  d ach, FL 32547-                                 | 1322   |   |
| If above addresses are incorrect in any way, line thi  New Principal Office Address, If Applicable  Sulte, Apt. #, etc.  |   | New Mailing Office Address, If Applicable     Suite, Apt. #, etc. |  | Date Incorporated or Qualified     To Do Business in Florida     11/3/87  |
| City & State   |   | City & State  |  | 5. FEI Number   |
| Zip  | Country   | Zip   | Country  | CERTIFICATE OF STATUS DESIRED 1 S8./9 Additional Fee requirements for a Certificate of Statu  |
| 7. Names : Title(s)  | Name of Officer and Name of Officer and Name of Officers and/or Directors 2  Don A. Madden, Sr.   | 3 (Do   | Sireet Address of Each Officer and/or Director NOT Use Post Office Box N Mooney Road | City / State / Zip  |
|  |   |   | REIN   | 1 00002133211! -04/03/97-01137-011 ***1080.00 ***1080.00  1 0000213321104/03/97-01137-012 ************************************  |
| 8. Name and Address of Current Registered Agent  DON A. MADDEN, SR.  229 MOONEY ROAD FORT WALTON BEACH FL 32547-1322  10. 1, being appointed the registered agent of the above regined corporation, am familiar of the above registered agent of the a |   |   | 9. Name and Address of New Registered Agent Name                                     |   |
|  |   |   | Suite, Apt. #, Etc.  | State Zip Code  |
| Signatule of<br>Registered   | RE  | GISTERED AGENT MUST   |  | Date 3/31/97  |
| De<br>12. I certify this reins   | statement application, the reason for disso   | 199.032, Florida  | Statutes. Yes L  execute this application as properties to compare pame satisfies to | rovided for in chapter 607 or 617, F.S. I further certify that when filing the requirements of section 607.0401 or 617.0401, F.S., that all fees an exemption under section 119.07(3)(i), F.S. The information indicate |
| on this a  | pplication is true and accurate, and my signature of the state of the | Mossilve shall have the same I                                    | legal effect as if made under d  | an exemption under section 119.07(3)(i), F.S. The information indicate oath.  3/31/97  Date  Daytime Phone #  |