

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000104211

Entity Name: ROBERT D. MADDOX, INC.

FILED
Jun 11, 2005
Secretary of State

Current Principal Place of Business:

2190 SW DOVE CANYON WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2190 SW DOVE CANYON WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 74-3063274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, KIRK
1860 FOREST HILL BVLD SUITE 105
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MADDOX, ROBERT D PRES
2190 SW DOVE CANYON WAY
PALM CITY, FL 34990 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: ROBERT D. MADDOX

06/11/2005

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: D () Delete
Name: MADDOX, ROBERT D
Address: 2190 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: MADDOX, SHIRLEY M
Address: 2190 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT D. MADDOX

PRES

06/11/2005

Electronic Signature of Signing Officer or Director

Date