

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086958

FILED
Dec 24, 2008
Secretary of State

Entity Name: MADDEN'S QUALITY CONCRETE, INC.

Current Principal Place of Business:

594 WARWICK ST.
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

594 WARWICK ST SE
MALABAR, FL 32950

New Mailing Address:

FEI Number: 51-0482502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, DANIEL PRES
594 WARWICK STREET
PALM BAY, FL 32909 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: DANIEL MADDEN

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: P () Delete
Name: MADDEN, DANIEL
Address: 594 WARWICK ST.
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL MADDEN

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12/24/2008

Electronic Signature of Signing Officer or Director

Date