2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P0400003400

Entity Name: MCFADDIN ENTERPRISE, INC.

FILED Apr 05, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1060 LAKE OSTEEN ROAD

1060 LAKE HELEN OSTEEN ROAD

LAKE HELEN, FL 32744 LAKE HELEN, FL 32744

Current Mailing Address: New Mailing Address:

1060 LAKE OSTEEN ROAD 1060 LAKE HELEN OSTEEN ROAD

LAKE HELEN, FL 32744 LAKE HELEN, FL 32744

FEI Number: 20-0576407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCFADDIN, SHAWN T

1060 LAKE OSTEEN ROAD
LAKE HELEN, FL 32744 US

MCFADDIN, SHAWN T

1060 LAKE HELEN OSTEEN ROAD
LAKE HELEN, FL 32744 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: SHAWN MCFADDIN 04/05/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: MCFADDIN, SHAWN T Name: MCFADDIN, SHAWN T

Address: 1060 LAKE OSTEEN ROAD Address: 1060 LAKE HELEN OSTEEN ROAD

City-St-Zip: LAKE HELEN, FL 32744 City-St-Zip: LAKE HELEN, FL 32744

Title: V () Delete Title: S (X) Change () Addition
Name: LESIZZA, DAVID J Name: PUCKETT, CHARLES F

Name: LESIZZA, DAVID J Name: PUCKETT, CHARLES F
Address: 1060 LAKE OSTEEN ROAD Address: 1060 LAKE HELEN OSTEEN ROAD

City-St-Zip: LAKE HELEN, FL 32744 City-St-Zip: LAKE HELEN, FL 32744

Title: S (X) Delete Title: () Change () Addition

 Name:
 PUCKETT, CHARLES K
 Name:

 Address:
 1060 LAKE OSTEEN ROAD
 Address:

 City-St-Zip:
 LAKE HELEN, FL 32744
 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: SHAWN MCFADDIN PT 04/05/2005