PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION** SECRETARY OF STATE DIVISION OF CORPORATIONS Katherine Harris **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 01 NOV 21 PM 4: 00 P95000024568 **DOCUMENT #** 1. Corporation Name ADDISON CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 205 VIA TORTUQA 205 VIA TORTUOA PALM BEACH FL 33480 PALM BEACH FL 33480 If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT

New Principal Office Address, If Applicable 3. New Mailing Office Address. 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 03/27/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0574549 City & State City & State Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip Officer and/or Director PALM BEACH FL 33480 DPS SWANSON, DAN E 205 VIA TORTUQA 100004721091---12/12/01--01074--008 ****750.00 ****750.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent KIRSCHNER, MITCHELL B 2101 CORPORATE BLVD. STE. 300 **BOCA RATON FL 33431** corporation, am familiar with and accept the obligations of Section 607.0505, F.S. I, being appointed the registered agent of the above named Signature of Registered Agen 11. 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. Liurther 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. on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE.