

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000043531

FILED
Jan 11, 2013
Secretary of State

Entity Name: VADDA ENERGY CORPORATION

Current Principal Place of Business:

1660 S STEMMONS FREEWAY
SUITE 440
LEWISVILLE, TX 75067

New Principal Place of Business:

600 PARKER SQUARE
SUITE 250
FLOWER MOUND, TX 75067

Current Mailing Address:

1660 S STEMMONS FREEWAY
SUITE 440
LEWISVILLE, TX 75067

New Mailing Address:

600 PARKER SQUARE
SUITE 250
FLOWER MOUND, TX 75067

FEI Number: 27-0471741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: KRISTI ALI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: RAINEY, VERNE
Address: 1020 DIAMOND BLVD
City-St-Zip: SOUTHLAKE, TX 76092

Title: D
Name: BLANKENSHIP, ANITA G
Address: 2201 TIMBERCREEK TR
City-St-Zip: FLOWER MOUND, TX 75028

Title: PD
Name: BLANKENSHIP, DARO
Address: 2201 TIMBERCREEK TR
City-St-Zip: FLOWER MOUND, TX 75028

Title: CFO
Name: MAYRATH, NICK
Address: 5430 LBJ FREEWAY, SUITE 950
City-St-Zip: DALLAS, TX 75240

I hereby 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 all other like empowered.

SIGNATURE: DARO BLANKESHIP

PD

01/11/2013

Electronic Signature of Signing Officer or Director

Date