

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
CORPORATIONS

01 APR -9 AM 9:16

400004013864--2
-04/17/01--01033--006
***1050.00 ***1050.00

99-01

REINSTATEMENT

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000044377

1. Corporation Name

Warden Construction, Inc.

2. Principal Office Address

1950 Danr Drive, N.E.

Suite, Apt. #, etc.

City & State

Palm Bay, FL

Zip

32905

Country

USA

3. Mailing Office Address

1950 Danr Drive, N.E.

Suite, Apt. #, etc.

City & State

Palm Bay, FL

Zip

32905

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

May 5, 1998

5. FEI Number

59-3519341

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

John K. Huy

Street Address (P.O. Box Number is Not Acceptable)

1950 Danr Drive, N.E.

Suite, Apt. #, Etc.

City

Palm Bay

State

FL

Zip Code

32905

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

4-6-01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	John K. Huy	1950 Danr Drive, N.E.	Palm Bay, FL 32905
VP	Dennis Michael Smith	1950 Danr Drive, N.E.	Palm Bay, FL 32905
VP	Henry Warren Patten	1950 Danr Drive, N.E.	Palm Bay, FL 32905
S/T/D	Cynthia A. Huy	1950 Danr Drive, N.E.	Palm Bay, FL 32905

AD

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0101 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)(b), F.S. The information included on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

JOHN K. HUY PRESIDENT

Date

4-6-01

Corporate Phone #

321-723-3571