P01000038069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARCON ENGINEERING GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P01000038069

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADNer LAPLanTe
(Name of Contact Person)

ARcon Engineering Group, inc
(Firm/Company)

1175 NE 125th street # 610
(Address)

Miami, Florida 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

ADNer LAPLante at (305) 331-6086
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of ______________ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ARCON ENGINEERING GROUP, INC.
2. The principal office address: 1175 NE 125th STREET SUITE 610
   NORTH MIAMI FL 33161
3. The mailing address (if different): ______________________
4. Date of incorporation/qualification: 4/11/2001 Document number: P01000038069
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Adner Laplante
   1175 NE 125 st #610
   N. Miami Fl 33161

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   ANTHONY J. SANFORD
   1175 NE 125th Street #610
   (P.O. Box NOT acceptable)
   NORTH MIAMI FL 33161

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Adner Laplante
(Signature of an officer or director)

ADNER LAPLANTE PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

ASanford
(Signature of Registered Agent)

12-13-06
(Date)

If signing on behalf of an entity:

ANTHONY SANFORD
(Typed or Printed Name)

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)