

PO/000038069

ARCON ENGINEERING GROUP, INC.  
1175 NE 125 ST (Suite 610)  
N. MIAMI FL. 33161



400130662004

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-18-08

RA change

**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 FLORIDA 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 125 ST. (suite 610)  
NORF MIAMI FL. 33461
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04-11-2001 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:

ANTHONY J. SANFORD, 2651 SUNRISE LAKES DR. East  
APT. 109 SUNRISE FL. 33322

ARCON ENGINEERING GROUP, INC. 1175 NE 125 ST. (suite 610)  
MIAMI FL. 33161

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

GOLLAVILLE KRISHNA RAO

1809 SW 87 TERRACE

(P.O. Box NOT acceptable)

DAVIE Florida 33324

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  
(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.

G. Krishna Rao  
(Signature of Registered Agent)

6-9-08  
(Date)

If signing on behalf of an entity:

GOLLAVILLE KRISHNA RAO, F.R. 41516 => (41516)  
(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)

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