

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004743

FILED
Oct 08, 2008
Secretary of State

Entity Name: POWERCON ENGINEERING, P.A.

Current Principal Place of Business:

29 BROADWAY 12TH FL
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

29 BROADWAY 12TH FL
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 20-1232048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 US

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: MARK WILLIAMS

10/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MEZIC, JOHN D
Address: 3 CROSS BUCK RD
City-St-Zip: KATONAH, NY 10536

Title: VP () Delete
Name: ZUNINO, JOHN
Address: 678 OAKLAND AVE
City-St-Zip: STATEN ISLAND, NY 10310 S

Title: S () Delete
Name: O'SHEA, SEAN
Address: 66-01 BURNS ST
City-St-Zip: FOREST HILLS, NY 11374

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: O'SHEA, SEAN
Address: 553 BEACH 131ST STREET
City-St-Zip: BELLE HARBOR, NY 11694

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D MEZIC

PT

10/08/2008

Electronic Signature of Signing Officer or Director

Date