F90381

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COVER LETTER

TQ:	Amendme Division o	nt Section f Corporations			
SUBJ	ECT:	MA-CON, INC., A FL	ORIDA C	ORPORATIO	<u>N</u>
DOCU	JMENT NU	JMBER:	F9038	31	
The en	closed State	ement of Change of Registered	d Office/Agent	and fee are submi	tted for filing.
Please	return all co	orrespondence concerning this	matter to the	following:	
			ES H. BALL		
		Name	of Contact Pe	rson	
		CHARLES H. E			
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Address				 	
			Addicss .		
		CADACO	TA ELODID	A 24226	
SARASOTA, FLORIDA 34236 City/State and Zip Code					
	-	E-mail address: (to be use	d for future a	nnual report noti	fication)
For fu	rther inform	ation concerning this matter, p	olease call:		
		Coleen Shondel	at (941	952-1500
	Na	me of Contact Person	at (Area Code & Dayti	952-1500 ime Telephone Number
Enclos	ed is a \$35.	00 check made payable to the	Department o	f State.	
		Mailing Address: Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 3231		Street Address Amendment Son Division of Control Building 2661 Executive Tallahassee, F	ection orporations ng ve Center Circle

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

1. The name of the corporation: MA-CON, INC. 2. The principal office address: 1282 HM, Styout SAVASON JULY 13, 1982 Document number: F90381 3. The mailing address (if different): F90381 4. Date of incorporation/qualification: JULY 13, 1982 Document number: F90381 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) WARREN WEIL 4822 Ocan May 9 Swart 134242 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): THOMAS DIETER JURY STREET JONES NOT acceptable SanasoTa, FA34334 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. 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. Thereby accept the appointment as registered agent agent with the proper and complete performance of my dulies, and I am familiar with and accept the appointment as registered agent to the proper and complete performance of my dulies, and I am familiar with and accept the included in writing of this change. July 15, 2009 Date If signing on behalf of an entity:	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.
3. The mailing address (if different): 4. Date of incorporation/qualification: JULY 13, 1982 Document number: F90381 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) WARREN WEIL 4822 Ocan Data 9 D Sand H 2422 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): THOMAS DIETER 1282 474 STREET P.O. Box NOT acceptable Sandsort FL 344344 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. Thereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dulies, and I and influing with and accept the obligation of my position as registered agent. Or, if this decome the series of the more interesting of this change. JULY 15, 2009 Date If signing on behalf of an entity:	
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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) WARREN WEIL 4822 Ocan Blod 9 Security 134242 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): THOMAS DIETER 1824 471 57 neet P.O. Box NOT acceptable SanasoTa, Flady 34334 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. THOMAS DIETER, PRESIDENT Pinited or typed name and title THOMAS DIETER, PRESIDENT I hereby accept the appointment as registered agent and agree to act in this proper and complete performance of my duties, and I am familiar with and accept the bigation of my position as registered agent, of this document is being filed merely to reflect a change in the registered office address. Thereby confirm that the corporation has been notified in writing of this change. JULY 15, 2009 Date 18 signing on behalf of an entity:	3. The mailing address (if different):
Florida Department of State: (If resigned, enter resigned) WARREN WEIL 4822 Occar Blod 9 Sansta Fl 34242 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): THOMAS DIETER 182 471 57 et Son Box NOT acceptable SansoTa, Fl 34434 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. THOMAS DIETER, PRESIDENT Finded 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 statues 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. JULY 15, 2009 If signature of Registered Agent JULY 15, 2009 Date	4. Date of incorporation/qualification: JULY 13, 1982 Document number: F90381
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): THOMAS DIETER 1382 47th street	WARREN WEIL
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THOMAS DIETER JARY 47th 57rest	Sarusofa 71 34242 # 1
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. THOMAS DIETER, PRESIDENT Signature of an officer or director I hereby accept the appropriate agent and agree to act in this capacity. If 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. JULY 15, 2009 Signature of Registered Agent Date If signing on behalf of an entity:	
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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. THOMAS DIETER, 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. JULY 15, 2009 Signature of Registered Agent Date If signing on behalf of an entity:	· · · · · · · · · · · · · · · · · · ·
THOMAS DIETER, PRESIDENT Signature of an officer or director 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. JULY 15, 2009 Signature of Registeral Agent Date Thomas Dieter Printed or typed name and title Thereby accept the appointment as registered agent of 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. JULY 15, 2009 Signature of Registeral Agent Date	The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
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JULY 15, 2009 Signature of Registered Agent Date JULY 15, 2009 Date	Signature of an office or director Printed or typed name and title
Signature of Registered Agent If signing on behalf of an entity:	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.
	Thomas 40 To JULY 15, 2009 Signature of Registered Agent Date
Typed or Printed Name	If signing on behalf of an entity:
	Typed or Printed Name

Make Checks payable to Florida Department of State . Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

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