

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G17202

FILED
Oct 18, 2006
Secretary of State

Entity Name: CORDCON CAPITAL CORPORATION

Current Principal Place of Business:

581705 WHITE OAK ROAD
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

1556 3RD AVE.
SUITE 504
NEW YORK, NY 10128 US

New Mailing Address:

FEI Number: 22-2722457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, GROVER J.
581705 WHITE OAK ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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: GROVER J. HENDERSON

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: P () Delete
Name: BERGREEN, BARBARA R
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097

Title: V () Delete
Name: HENDERSON, GROVER J.,
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097 US

Title: VT () Delete
Name: SIEGEL, JEROME A.,
Address: 1556 3RD AVE., SUITE 504
City-St-Zip: NEW YORK, NY 10128

Title: VD () Delete
Name: BERGREEN, BERNARD D.,
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HENDERSON, GROVER J
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097 US

Title: VT (X) Change () Addition
Name: SIEGEL, JEROME A
Address: 1556 3RD AVE., SUITE 504
City-St-Zip: NEW YORK, NY 10128

Title: VD (X) Change () Addition
Name: BERGREEN, BERNARD D
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEROME A. SIEGEL

VT

10/18/2006

Electronic Signature of Signing Officer or Director

Date