

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000047494

Entity Name: DUCON, LLC

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

5436 FRUITVILLE ROAD, #187
SARASOTA, FL 34232

New Principal Place of Business:

1346 WESTERN PINE CIRCLE
SARASOTA, FL 34240

Current Mailing Address:

5436 FRUITVILLE ROAD, #187
SARASOTA, FL 34232

New Mailing Address:

P.O. BOX 51434
SARASOTA, FL 34234

FEI Number: 26-0160232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUBOSE, ERNEST II
5436 FRUITVILLE ROAD, #187
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DUBOSE II, ERNEST F MANAGER
1346 WESTERN PINE CIRCLE
SARASOTA, FL 34240 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: ERNEST F. DUBOSE II

11/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DUBOSE II, ERNEST F MANAGER
Address: P.O. BOX 51434
City-St-Zip: SARASOTA, FL 34234

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERNEST F. DUBOSE II

MR.

11/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date