

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 07, 2007
Secretary of State**

DOCUMENT# L34060

Entity Name: PHOCON, INC.

Current Principal Place of Business:

4723 PINFISH COURT SOUTHWEST
BONITA SPRINGS, FL 341347101 US

New Principal Place of Business:

Current Mailing Address:

4723 PINFISH COURT SOUTHWEST
BONITA SPRINGS, FL 34134 US

New Mailing Address:

24600 SOUTH TAMIAMI TRAIL
#212-321
BONITA SPRINGS, FL 34134 US

FEI Number: 59-2982196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURDOCK, RICHARD E
4723 PINFISH COURT SOUTHWEST
BONITA SPRINGS, FL 341347101 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: RICHARD E. MURDOCK

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: TD () Delete
Name: MURDOCK, RICHARD E.,
Address: 4723 PINFISH CT S.W.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: MURDOCK, PAULA A.,
Address: 4723 PINFISH CT. S.W.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD E. MURDOCK

TD

11/07/2007

Electronic Signature of Signing Officer or Director

Date