

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030449

Entity Name: AMERGON CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

33011 OLD ST JOE RD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

POB 876
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 59-3708841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, MICHAEL
703 W SWANN AVE
TAMPA, FL 33606 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: MICHAEL SIERRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIERRA, MICHAEL
Address: 703 W SWANN AVE
City-St-Zip: TAMPA, FL 33606

Title: P
Name: GONZALEZ, FAUSTINO JR
Address: 33011 OLD ST JOE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: VST
Name: GONZALEZ, CARMEN
Address: 33011 OLD ST JOE ROAD
City-St-Zip: DADE CITY, FL 33525

I hereby 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 all other like empowered.

SIGNATURE: FAUSTINO GONZALEZ JR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date