

P01000038069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

BROWN 8-4-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARcon Engineering Group, inc
Name of Corporation

DOCUMENT NUMBER: 001000038069

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADNER LAPLANTE
Name of Contact Person

ARcon Engineering Group, inc
Firm/Company

1175 N.E. 125th Street #215
Address

Miami, FL 33161
City/State and Zip Code

ARconEngineering@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADNER LAPLANTE at (786) 285-0366
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Arcon Engineering Group, inc.
2. The principal office address: 1175 N.E. 125th Street Suite #215
Miami FL 33161
3. The mailing address (if different): same
4. Date of incorporation/qualification: 7/1/2011 Document number: PO1000638069
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)

Gollaville K. Rao
1809 SW 87th Terrace
Davie FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Arshad Vigar
13351 SW 36th St. Miami FL 33175
P.O. Box NOT acceptable

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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.

Arner Laplante 7-29-11
Signature of an officer or director

Arner Laplante (Director)
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.

Arshad Vigar 7-29-11
Signature of Registered Agent

7-29-2011
Date

If signing on behalf of an entity:

ARCON ENGINEERING GROUP, INC
Typed or Printed Name

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