

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000073661

Entity Name: METACON INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
#1901
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL AVENUE
#1901
MIAMI, FL 33131 US

New Principal Place of Business:

9100 SOUTH DADELAND BLVRD
#1600
MIAMI, FL 33156 US

New Mailing Address:

9100 SOUTH DADELAND BLVRD
#1600
MIAMI, FL 33156 US

FEI Number: 65-1130211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRES, EDELBERTO ESQUIRE
801 BRICKELL AVENUE
#1901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE VLADAR, JULIETA PRESIDE
9100 SOUTH DADELAND BLVRD
#1600
MIAMI, FL 33153 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: JULIETA DE VLADAR

03/04/2009

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: DE VLADAR, JULIE
Address: 7370 NW 36 ST, STE 319-E
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIETA DE VLADAR

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date