

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000043754

Entity Name: PUCON, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

14923 68TH STREET NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

4320 W. BROWARD BLVD.
SUITE 5
PLANTATION, FL 33317 US

Current Mailing Address:

14923 68TH STREET NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

4320 WEST BROWARD BOULEVARD
SUITE 5
PLANTATION, FL 33317 US

FEI Number: 20-0345642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MARIA P
14923 68TH STREET NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

FLORES, MARIA P
4320 WEST BROWARD BOULEVARD
SUITE 5
PLANTATION, FL 33317 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: WALDO FLORES

10/14/2009

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: D () Delete
Name: FLORES, WALDO
Address: 14923 68TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FLORES, WALDO
Address: 4320 WEST BROWARD BOULEVARD, STE 5
City-St-Zip: PLANTATION, FL 33317

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: WALDO FLORES

P/D

10/14/2009

Electronic Signature of Signing Officer or Director

Date