

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018581

FILED
Oct 06, 2005
Secretary of State

Entity Name: KORCON CONSTRUCTION CORP.

Current Principal Place of Business:

5940 SW 58TH COURT
DAVIE, FL 33314

New Principal Place of Business:

5400 S UNIVERSTIY DRIVE
SUITE 413
DAVIE, FL 33328

Current Mailing Address:

5940 SW 58TH COURT
DAVIE, FL 33314

New Mailing Address:

6005 STIRLING ROAD
DAVIE, FL 33314

FEI Number: 20-1029545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, CRAIG D
801 NE 167TH STREET SUITE 302
NORTH MIAMI BEACH, FL 33162 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: CRAIG SAVAGE

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: VPS () Delete
Name: HANLON, THOMAS
Address: 5940 SW 58TH COURT
City-St-Zip: DAVIE, FL 33314

Title: P () Delete
Name: PERETZ, KORI
Address: 6005 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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 for the exemption stated in Section 119.07(3)(i), 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: THOMAS HANLON

VPS

10/06/2005

Electronic Signature of Signing Officer or Director

Date