

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018581

FILED
Jan 22, 2007
Secretary of State

Entity Name: KORCON CONSTRUCTION CORP.

Current Principal Place of Business:

5400 S UNIVERSTIY DRIVE
SUITE 413
DAVIE, FL 33328

New Principal Place of Business:

5400 SOUTH UNIVERSTIY DRIVE
SUITE 413
DAVIE, FL 33328

Current Mailing Address:

6005 STIRLING ROAD
DAVIE, FL 33314

New Mailing Address:

5400 SOUTH UNIVERSTIY DRIVE
SUITE 413
DAVIE, FL 33328

FEI Number: 20-1029545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HANLON, THOMAS
5400 SOUTH UNIVERSITY DRIVE
SUITE 413
DAVIE, FL 33328 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: THOMAS HANLON

01/22/2007

Electronic Signature of Registered Agent

Date

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: VPS (X) Change () Addition
Name: HANLON, THOMAS
Address: 5400 SO. UNIVERSITY DR., SUITE 413
City-St-Zip: DAVIE, FL 33328

Title: P (X) Change () Addition
Name: PERETZ, KORI
Address: 5400 SO. UNIVERSITY DR., SUITE 413
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS HANLON

VP

01/22/2007

Electronic Signature of Signing Officer or Director

Date