

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149833

Entity Name: T-CON GROUP, INC.

FILED
Jun 05, 2011
Secretary of State

Current Principal Place of Business:

160 CYPRESS POINT PKWY
C217
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

160 CYPRESS POINT PKWY
C217
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 04-3832785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCAGLIONE, THOMAS M
160 CYPRESS POINT PKWY
SUITE C217
PALM COAST, FL 32164 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: THOMAS M. SCAGLIONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCAGLIONE, THOMAS M
Address: 160 CYPRESS POINT PKWY
City-St-Zip: PALM COAST, FL 32164

I hereby 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 all other like empowered.

SIGNATURE: THOMAS M. SCAGLIONE

Electronic Signature of Signing Officer or Director

PRES

06/05/2011

Date