

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050781

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE AMERICON COMPANY

Current Principal Place of Business:

2400 NILES COURTLAND RD.
WARREN, OH 44484 US

New Principal Place of Business:

106 ROBBINS AVENUE
SUITE #1
NILES, OH 44446 US

Current Mailing Address:

2400 NILES COURTLAND RD.
WARREN, OH 44484 US

New Mailing Address:

PO BOX 8807
WARREN, OH 44484 US

FEI Number: 20-4774721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CRS, INC.
327 HOLLOW CREEK LN.
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

UNITED CRS, LLC
327 HOLLOW CREEK LN.
HAVANA, FL 32333 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: JAMES DAVIS

04/14/2008

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: DIPAOLO, QUIRINO
Address: 2400 NILES COURTLAND RD.
City-St-Zip: WARREN, OH 44484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIPAOLO, QUIRINO
Address: 106 ROBBINS AVENUE
City-St-Zip: NILES, OH 44446 US

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: QUIRINO DIPAOLO

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date