2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000069951

Entity Name: MCON GROUP, INC.

FILED Sep 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5695 N MACEDO BLVD 1922 S.W. BILTMORE STREET PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34984 US

Current Mailing Address: New Mailing Address:

5695 N MACEDO BLVD 1922 S.W. BILTMORE STREET PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34984 US

FEI Number: 27-0770149 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:

FULLTON, KELLY
1665 PALM BEACH LAKES BLVD
1000
WEST PALM BEACH, FL 33401 US

FULTON, KELLY
1665 PALM BEACH LAKES BLVD
1000
WEST PALM BEACH, FL 33401 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: KELLY FULTON 09/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEHAFFEY, TIM

Address: 1922 S.W. BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: VP

Name: MEHAFFEY, CHRISTOPHER
Address: 1922 S.W. BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

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: TIM MEHAFFEY P 09/28/2010