

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000090359

Entity Name: XEON CORPORATION

FILED
Nov 23, 2007
Secretary of State

Current Principal Place of Business:

C/O S LOUAS
2283 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

111 SPINNAKER LANE
JUPITER, FL 33477 US

Current Mailing Address:

C/O S LOUAS
2283 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

111 SPINNAKER LANE
JUPITER, FL 33477

FEI Number: 22-2425827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVAS, STEPHEN
11360 US HWY. 1
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LOVAS, STEPHEN
111 SPINNAKER LANE
JUPITER, FL 33477 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: STEPHEN LOVAS

11/23/2007

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: DPT () Delete
Name: LOVAS, STEPHEN JR.
Address: 11360 US HWY. 1
City-St-Zip: PALM BEACH GARDENS, FL

Title: DV () Delete
Name: KUDMAN, STUART R
Address: 350 5TH AVE., STE. 1423
City-St-Zip: NEW YORK, NY

Title: DS () Delete
Name: LOVAS, STEPHEN III
Address: 11360 U.S. HWY. 1
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LOVAS, STEPHEN .
Address: 111 SPINNAKER LANE
City-St-Zip: JUPITER, FL 33477

Title: DV (X) Change () Addition
Name: KUDMAN, STUART R
Address: 350 FIFTH AVENUE, SUITE 1423
City-St-Zip: NEW YORK, NY 10118

Title: DS (X) Change () Addition
Name: LOVAS, STEPHEN III
Address: 116 MANAQUA DRIVE
City-St-Zip: FREEHOLD, NJ 07728

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: STEPHEN LOVAS

DPT

11/23/2007

Electronic Signature of Signing Officer or Director

Date