2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000006278

Entity Name: DYCON BUILDERS, INC.

FILED Feb 04, 2010 Secretary of State

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

2760 NW 118 AVENUE 2760 NW 118 AVENUE FORT LAUDERDALE, FL 33323 PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

2760 NW 118 AVENUE 2760 NW 118 AVENUE FORT LAUDERDALE, FL 33323 PLANTATION, FL 33323

FEI Number: 65-0550528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, STEPHEN V
2750 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33306 US
DYER, TIMOTHY L
2760 N.W. 118TH AVE.
PANTATION, FL 33323 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: TIMOTHY L. DYER 02/04/2010

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: PVDC

 Name:
 DYER, TIMOTHY L

 Address:
 2760 N.W. 118TH AVE.

 City-St-Zip:
 PLANTATION, FL 33323

Title: TS

 Name:
 DYER, LORI L

 Address:
 2760 N.W. 118TH AVE.

 City-St-Zip:
 PLANTATION, FL 33323

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: TIMOTHY L. DYER PVDC 02/04/2010