

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000007896

Entity Name: PAR-CON, INC.

FILED
Sep 25, 2014
Secretary of State

Current Principal Place of Business:

3101 WEST HIGHWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

3404 DRAGON RIDGE ROAD
PANAMA CITY, FL 32408

Current Mailing Address:

3101 WEST HIGHWAY 98
PANAMA CITY, FL 32401

New Mailing Address:

PO BOX 27931
PANAMA CITY, FL 32411

FEI Number: 59-3433678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MICHAEL S
BURKE & BLUE, P.A.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DICKEY, MICHAEL P
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: MIKE DICKEY

09/25/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BURNHAM, JEFFERY S
Address: 3404 DRAGON RIDGE ROAD
City-St-Zip: PANAMA CITY, FL 32408 UN

Title: DIR
Name: BURNHAM, JILL F
Address: 3404 DRAGON RIDGE ROAD
City-St-Zip: PANAMA CITY, FL 32408

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: JEFF BURNHAM

DIR

09/25/2014

Electronic Signature of Signing Officer or Director

Date