

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000039987

Entity Name: LEACON, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1975 WELLS ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1975 WELLS ROAD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3522233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLAR, SCOTT W
8375 DIX ELLIS TRAIL STE. 401
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CONE, EDDIE D JR
4366 RICHMOND PARK DR. E.
JACKSONVILLE, FL 32224 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: EDDIE D. CONE JR.

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CONE, JR, EDDIE D
Address: 4366 RICHMOND PARK DR E.
City-St-Zip: JACKSONVILLE, FL 32224

Title: DTV
Name: LEAKE, DARRELL
Address: 306B OCEANFRONT
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DS
Name: CONE, VALERIE J
Address: 4366 RICHMOND PARK DR E.
City-St-Zip: JACKSONVILLE, FL 32224

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: EDDIE D. CONE JR.

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date