

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S11122

Entity Name: REVCON, INC.

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

111 EL BRILLO WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

111 EL BRILLO WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0227246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPADOPOULOS, GREGORY
111 EL BRILLO WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: GREGORY PAPADOPOULOS

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: PS () Delete
Name: PAPADOPOULOS, GREGORY
Address: 111 EL BRILLO WAY
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PAPADOPOULOS, GREGORY DIRECTO
Address: 111 EL BRILLO WAY
City-St-Zip: PALM BEACH, FL 33480

Title: MR. () Change (X) Addition
Name: PAPADOPOULOS, ALEXANDER DIRECTO
Address: 111 EL BRILLO WAY
City-St-Zip: PALM BEACH, FL 33480

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: GREGORY PAPADOPOULOS

Electronic Signature of Signing Officer or Director

PRES

11/15/2007

Date