

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE RECON GROUP INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

7100 WARDEN AVENUE
SUITE 4
MARKHAM ONTARIO, CD L3R8B5

2. Principal office is hereby changed to:

1835 E. Hallandale Beach Blvd, #618
Hallandale Beach, FL 33009

3. Signature of officer or chairman of the board

Zahra Sun, Accountant

Signature and Title

Type or print name and title

7/30/2012 11:18 AM

Date