

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 621420

Entity Name: FALCON -315, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

1000 EAST ROBINSON STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

2693 WEST FAIRBANKS AVENUE
SUITE A
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 6701
ORLANDO, FL 32853 US

New Mailing Address:

2693 WEST FAIRBANKS AVENUE
SUITE A
WINTER PARK, FL 32789 US

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

Name and Address of Current Registered Agent:

DURIE, JACK F JR
1000 ROBINSON ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DURIE, JACK F JR
2693 WEST FAIRBANKS AVENUE
SUITE A
WINTER PARK, FL 32789 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: JACK F. DURIE, JR.

07/11/2005

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: PSTD () Delete
Name: DURIE, JACK F JR
Address: 1000 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Delete
Name: OMBRES, ALEC
Address: 1000 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: HARRING, LARRY
Address: 1000 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DURIE, JACK F JR
Address: 2693 WEST FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP (X) Change () Addition
Name: OMBRES, ALEXANDER J
Address: 605 EAST ROBINSON STREET, SUITE 730
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Change () Addition
Name: HERRING, LARRY
Address: 2693 WEST FAIRBANKS AVENUE, SUITE A
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER J. OMBRES

VP

07/11/2005

Electronic Signature of Signing Officer or Director

Date