

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2008
Secretary of State**

DOCUMENT# N07000010233

Entity Name: FLORIDA FALCONS, INC.

Current Principal Place of Business:

2131 CENTER WAY
MIDDLEBURG, FL 32068

New Principal Place of Business:

2131 CENTER WAY
MIDDLEBURG, FL 32068

Current Mailing Address:

P.O. BOX 10049
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 26-2571293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOSES, JUSTIN M
2131 CENTER WAY
MIDDLEBURG, FL 32068 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: JUSTIN M MOSES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSES, JUSTIN M
Address: 2131 CENTER WAY
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: WINGER, KIMBERLY D
Address: 2131 CENTER WAY
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY D WINGER

VP

10/13/2008

Electronic Signature of Signing Officer or Director

Date