

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007221

Entity Name: LISAMARIE FALLON, INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

10100 REUNION PLACE STE 125
SAN ANTONIO, TX 78216

New Principal Place of Business:

10100 REUNION PLACE STE 750
SAN ANTONIO, TX 78216

Current Mailing Address:

10100 REUNION PLACE STE 125
SAN ANTONIO, TX 78216

New Mailing Address:

10100 REUNION PLACE STE 750
SAN ANTONIO, TX 78216

FEI Number: 74-2924283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FAITH A KING

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FALLON, LISAMARIE
Address: 10100 REUNION PLACE STE 125
City-St-Zip: SAN ANTONIO, TX 78216

Title: D (X) Delete
Name: DOWNES, JOSHUA
Address: 10100 REUNION PLACE STE 125
City-St-Zip: SAN ANTONIO, TX 78216

Title: D (X) Delete
Name: PARKER, CHARLES
Address: 10100 REUNION PLACE STE 125
City-St-Zip: SAN ANTONIO, TX 78216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRY, JOHN
Address: 27 INDIAN POINT LANE
City-St-Zip: RIVERSIDE, CT 06878

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

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

SIGNATURE: FAITH A KING

Electronic Signature of Signing Officer or Director

SEC

08/24/2009

Date