2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000010482

Entity Name: FALCON CAPITAL L.L.C.

FILED Sep 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 BLUE LAGOON DR, STE 710 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5200 BLUE LAGOON DR, STE 710 MIAMI, FL 33126

FEI Number: 65-1125027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHMAN, BRUCE D ESQ MICHAEL, RILEY
9200 SOUTH DADELAND BOULEVARD 242 ALGIERS

SUITE 116 FORT LAUDERDALE, FL 33308 US MIAMI, FL 33156 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: MICHAEL RILEY 09/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHAER, ERIC

Address: 1111 BRICKELL AVENUE SUITE 1100

City-St-Zip: MIAMI, FL 33131

Title:

Name: MICHAEL, RILEY Address: 242 ALGIERS

City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ERIC SCHAER MGRM 09/28/2010