2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043172

Entity Name: FALCON CAPITAL PARTNERS, LLC

FILED Dec 09, 2008 Secretary of State

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

903 TOWHEE COURT 13455 SW 129TH STREET

CELEBRATION, FL 34747 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 590115 PO BOX 206

ORLANDO, FL 32859 ORIENT, NY 11957

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PETER, SUGLIA ATTY

903 TOWHEE COURT

13455 SW 129TH STREET

903 TOWHEE COURT 13455 SW 129TH STREET CELEBRATION, FL 34747 US MIAMI, FL 33186 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: DAVID MCELROY 12/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCELROY, DAVID J
 Name:
 MCELROY, DAVID J

 Address:
 PO BOX 590115
 Address:
 13455 SW 129TH STREET

 City-St-Zip:
 ORLANDO, FL 32859
 City-St-Zip:
 MIAMI, FL 33186

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 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 Statutes.

SIGNATURE: DAVID MCELROY MGR 12/09/2008