2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034495

Entity Name: FALCON PROPERTIES, LLC

FILED Oct 27, 2008 Secretary of State

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

6166 SEASIDE DRIVE 2913 AUTUMN COURT NEW PORT RICHEY, FL 34652 PROSPECT, KY 40059

Current Mailing Address: New Mailing Address:

6166 SEASIDE DRIVE 2913 AUTUMN COURT NEW PORT RICHEY, FL 34652 PROSPECT, KY 40059

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

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

MALTESE, DAN MALTESE, DANIEL 6166 SEASIDE DRIVE 2913 AUTUMN COURT

NEW PORT RICHEY, FL 34652 US PROSPECT, KY, FL 40059 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: DANIEL MALTESE 10/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MALTESE, NICK
 Name:

 Address:
 1520 N CROOKED BRANCH DR
 Address:

 City-St-Zip:
 LECANTO, FL 34461
 City-St-Zip:

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

 Name:
 MALTESE, PATTI
 Name:

 Address:
 1520 N CROOKED BRANCH DR
 Address:

 City-St-Zip:
 LECANTO, FL 34461
 City-St-Zip:

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

 Name:
 MALTESE, DAN
 Name:
 MALTESE, DAN

 Address:
 6166 SEASIDE DRIVE
 Address:
 2913 AUTUMN COURT

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 PROSPECT, KY 40059

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

 Name:
 MALTESE, LISA A
 Name:
 MALTESE, LISA A

 Address:
 6166 SEASIDE DRIVE
 Address:
 2913 AUTUMN COURT

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 PROSPECT, KY 40059

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: DANIEL MALTESE MGRM 10/27/2008