

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047610

Entity Name: FALCON FUNDING "LLC"

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

224 DATURA STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS STREET
#3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

13353 NORTHUMBERLAND CIR
WEST PALM BEACH, FL 33414

New Mailing Address:

820 FRANCIS STREET
WEST PALM BEACH, FL 33414

FEI Number: 20-2837035 FEI Number Applied For () FEI Number Not Applicable () 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:

DRUMMOND, GLEN R
13347 NORTHUMBERLAND CIRCLE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

DRUMMOND, GLEN R
820 FRANCIS STREET
WEST PALM BEACH, FL 33414 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: GLEN DRUMMOND

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DRUMMOND, GLEN R
Address: 13353 NORTHUMBERLAND CIR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR (X) Delete
Name: DRUMMOND, ROBERT M
Address: 13347 NORTHUMBERLAND CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR (X) Delete
Name: DRUMMOND, VIOLET M
Address: 13347 NORTHUMBERLAND CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRUMMOND, GLEN R
Address: 820 FRANCIS STREET
City-St-Zip: WEST PALM BEACH, FL 33414

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 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: GLEN DRUMMOND

MGR

02/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date