

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000008912

Entity Name: FALCON GLOBAL GROUP, LLC

FILED
Nov 15, 2010
Secretary of State

Current Principal Place of Business:

30 SW 8TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

10035 NW 44 TERR
110
DORAL, FL 33178 US

Current Mailing Address:

PO BOX 370833
MIAMI, FL 33137

New Mailing Address:

10035 NW 44 TERR
110
DORAL, FL 33178 US

FEI Number: 20-4899084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEVISANET, LC
30 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LLAURADO, RAMON
10540 NW 26TH ST STE G-103
DORAL, FL 33172 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: RAMON LLAURADO

11/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSTRUCTORA INGEFALCA, CA
Address: C/EL RECREO ED CENTINELA PISO 11 OF 2-112
City-St-Zip: CARACAS, VE 1080 DC

Title: MGRM
Name: FALCON, IVAN A
Address: 10035 NW 44 TERR # 110
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: FALCON, NELSON J
Address: 10035 NW 44 TERR # 110
City-St-Zip: DORAL, FL 33178 US

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 Statutes.

SIGNATURE: IVAN A FALCON

MGRM

11/15/2010

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