

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000039585

Entity Name: MONTEFALCON, LLC

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

542 TRUMAN AVENUE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

3635 SEASIDE DRIVE
#408
KEY WEST, FL 33040 US

New Mailing Address:

542 TRUMAN AVENUE
KEY WEST, FL 33040 US

FEI Number: 20-4717618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MONTEFALCON, ROLLAND
542 TRUMAN AVE>
KEY WEST, FL 33040 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: ROLLAND MONTEFALCON

10/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MONTEFALCON, ROLLAND M
Address: 3635 SEASIDE DRIVE #408
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

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: ROLLAND MONTEFALCON

MM

10/07/2008

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