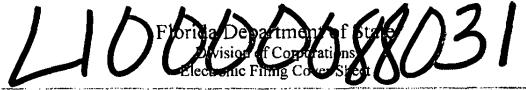


Division of Corporations



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(((H17000011890 3)))



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(((H17000011890 3))) STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida

Florid						
1. N a	ame of the limited liability company: Falcon Cons	ulting	Group, LLC			
2. (a)						
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		(b)			# :
	510 Thornall Street, Suite 250		510 Tho	rnall Street, Suite 2	£50	
	Edison, NJ 08837	_	Edison,	NJ 08837		
	August 23, 2010		L1000008	38031		
3.	Date of filing/registration in Florida	4.		Document number		
5. (a)	Brendan Downing					
(,	Registered Agent and Registered Office shown on the records o	rthe Flo	ida Dept. of State	.:		
			,. <u> </u>		17 JAN I	
(b)	Registered Office Address (MUST BE FLORIDA STREET	ADDRI	<u> </u>		<u></u> €	***************************************
	1100 S Miami Avenue, #1511				E CO	1
	Miami , F	L 3313	31			
	Corporation Service Company			_	2 AM 8: 27	
,	Enter name of NEW Registered Agent and/or NEW Registere	d Office	address:		: 27	
	NEW Registered Office Address:			-		
	1201 Hays Street					
	Tallahassee	L_3230)1			
the chagent was/w	limited liability company is not organized under the la ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited were authorized by an affirmative vote of the members ticles of organization or the operating agreement of the	of the re liability of the e limite	egistered office company, it is limited liability ed liability con	e and the business offices thereby confirmed that y company or as otherwants.	ce of the regi at the change	stered (s)
Civ	Rick Custodio- ature of a member or authorized representative of a member	<u> </u>	Rick Custodi	O Printed or typed name of a	-1	
-					•	ek ek-a
I here provis the ob to mer notifie	eby accept the appointment as registered agent and a sions of all statutes relative to the proper and complet ligations of my position as registered agent as provid rely reflect a change in the registered office address, t and in writing of this change.	gree to e perfo led for i I hereby	act in this capt rmance of my to n Chapter 605 confirm that	acity. I further agree to duties, and I am famili fi, F.S. Or, if this documented liability con	o comply will ar with and company hear being mpany has be	in ine accept g filed een

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00

/s/Deb Reeves

Signature of Registered Agent Asst Vice President of CSC