

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000121979

FILED
Aug 16, 2013
Secretary of State

Entity Name: FALCON FAMILY ENTERPRISE-FLORIDA, LLC

Current Principal Place of Business:

1117 W. MONROE ST. #18
CHICAGO, IL 60607 US

New Principal Place of Business:

Current Mailing Address:

1117 W. MONROE ST. #18
CHICAGO, IL 60607 US

New Mailing Address:

FEI Number: 45-3696032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE 12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: JASON FAULKNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAULKNER, JASON
Address: 1117 W. MONROE ST #18
City-St-Zip: CHICAGO, IL 60607 US

Title: MGR
Name: FAULKNER, CONSTANCE
Address: 1117 W. MONROE ST #18
City-St-Zip: CHICAGO, IL 60607 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: JASON FAULKNER

MGR

08/16/2013

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