

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005949

Entity Name: SIERRA FALCON, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

14021 COLONIAL GRAND BLVD
ORLANDO, FL 32837 US

Current Mailing Address:

14021 COLONIAL GRAND BLVD
ORLANDO, FL 32837 US

New Principal Place of Business:

31 DAVIDS LANE
203
ORLANDO, FL 32708 US

New Mailing Address:

31 DAVIDS LANE
203
ORLANDO, FL 32708 US

FEI Number: 04-3735100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPPLEHEUSER, JOHN W
14021 COLONIAL GRAND BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HIPPLEHEUSER, JOHN W
31 DAVIDS LANE
203
ORLANDO, FL 32708 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: JOHN W. HIPPLEHEUSER

02/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIPPLEHEUSER, JOHN W
Address: 14021 COLONIAL GRAND BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: D () Delete
Name: HIPPLEHEUSER, MAURINE A
Address: 14021 COLONIAL GRAND BLVD
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIPPLEHEUSER, JOHN W
Address: 31 DAVIDS LANE #203
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D (X) Change () Addition
Name: HIPPLEHEUSER, MAURINE A
Address: 31 DAVIDS LANE # 203
City-St-Zip: WINTER SPRINGS, FL 32708 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W. HIPPLEHEUSER

CEO

02/12/2008

Electronic Signature of Signing Officer or Director

Date