

P05000099091

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

FALCON ENERGETICS, INC.

Certificate of Status	1
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
CORPORATIONS

HD6000013596

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Falcon Energetics, Inc.
2. The principal office address: 2043 Ferguson Road, Chipley, FL 32428
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/14/2005 Document number: P05000099091

5. The name and street address of the current registered agent and office on file with the Florida Department of State:

CorpDirect Agents, Inc.
103 North Meridian Street, Lower Level
Venice, FL 34285

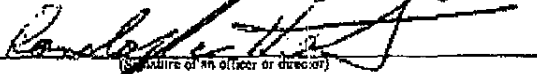
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CorpDirect Agents, Inc.
(P.O. Box or personal mailbox NOT acceptable)
515 East Park Avenue
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Randolph C. Hetzel - Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

January 16, 2006
(Date)

If signing on behalf of an entity:

Ed Lary
(Typed or Printed Name)

Ass't Secretary
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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