

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098546

FILED
May 01, 2012
Secretary of State

Entity Name: THE FALCON GROUP NORTH AMERICA, INC.

Current Principal Place of Business:

400 E. BAY ST.,
STE 408
JACKSONVILLE, FL 32202

New Principal Place of Business:

1539 CR 309
GEORGETOWN, FL 32139

Current Mailing Address:

13245 ATLANTIC BLVD.
SUITE #4-333
JACKSONVILLE, FL 32225

New Mailing Address:

1539 CR 309
GEORGETOWN, FL 32139

FEI Number: 26-3656329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, MICHAEL A PRES.
13245 ATLANTIC BLVD.
SUITE 4-333
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

RAMSEY, MICHAEL A PRES.
1539 CR 309
GEORGETOWN, FL 32139 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: MICHAEL RAMSEY

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMSEY, MICHAEL A P
Address: 1539 CR 309
City-St-Zip: GEORGETOWN, FL 32139

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL RAMSEY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date