

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098780

FILED
Mar 16, 2010
Secretary of State

Entity Name: FALCON PROPERTY LAND TRUST, INC.

Current Principal Place of Business:

405 N OCEAN BLVD.
608
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

405 N OCEAN BLVD.
608
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-3635591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, MARIA E
405 N OCEAN BLVD.
608
POMPANO BEACH, FL 33062 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: MARIA SCHMID

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: SEC
Name: SCHMID, MARIA E
Address: 405 N OCEAN BLVD. #608
City-St-Zip: POMPANO BEACH, FL 33062

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: MARIA SCHMID

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date