

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000018750

Entity Name: FALCONTRUST GROUP, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

13350 SW 131 ST UNIT 101
MIAMI, FL 33186 US

New Principal Place of Business:

14150 SW 129 ST
MIAMI, FL 33186 US

Current Mailing Address:

13350 SW 131 ST UNIT 101
MIAMI, FL 33186 US

New Mailing Address:

14150 SW 129 ST
MIAMI, FL 33186 US

FEI Number: 65-0645027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTERO, ADALBERTO
13350 SW 131 ST UNIT 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOTERO, ADALBERTO
14150 SW 129 ST
MIAMI, FL 33186 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: ALBERT SOTERO

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SOTERO, ADALBERTO L
Address: 14150 SW 129TH STREET
City-St-Zip: MIAMI, FL 33186

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: ADALBERTO SOTERO

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date