2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003717

Entity Name: INTERNATIONAL FUNDING, LTD., INC.

FILED Sep 30, 2009 Secretary of State

	Current Principal Place of Business:	New Principal Place of Business
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1 SOUTH PINCKNEY STREET, SUITE 800 462 MIDLAND ROAD

MADISON, WI 53703 SUITE #100

JANESVILLE, WI 53546

Current Mailing Address: New Mailing Address:

1 SOUTH PINCKNEY STREET, SUITE 800 462 MIDLAND ROAD

MADISON, WI 53703 SUITE #100

JANESVILLE, WI 53546

FEI Number: 39-1820226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEHMAN, ROBERT R

1660 SOUTH A1A

1660 SOUTH A1A

#211

#211 #211 JUPITER, FL 33477 US JUPITER, FL 33477 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: ROBERT LEHMAN 09/30/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: LEHMAN, ROBERT R Name: KENNEDY, DANIEL S
Address: 619 FARWELL DRIVE Address: 462 MIDLAND ROAD SUITE #100

City-St-Zip: MADISON, WI 53704 City-St-Zip: JANESVILLE, WI 53546

VΡ Title: Title: () Delete (X) Change () Addition Name: FLINT, LAURA J FINANCE Name: KENNEDY. SHANNON F FINANCE 6 LOOMIS CIRCLE #7 462 MIDLAND ROAD SUITE #100 Address: Address: MADISON, WI 53704 JANESVILLE, WI 53546 City-St-Zip: City-St-Zip:

Title: EVP (X) Delete Title: () Change () Addition

 Name:
 MILLER, RACHEL S
 Name:

 Address:
 811 FARWELL DRIVE
 Address:

 City-St-Zip:
 MADISON, WI 53704
 City-St-Zip:

Title: ASP (X) Delete Title: () Change () Addition

 Name:
 MILLER, RACHEL S
 Name:

 Address:
 811 FARWELL DRIVE
 Address:

 City-St-Zip:
 MADISON, WI 53704
 City-St-Zip:

Title: DT (X) Delete Title: () Change () Addition

 Name:
 WALLBANK, NIGEL D
 Name:

 Address:
 9501 NE 2ND AVE
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:

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: DANIEL SHAWN KENNEDY DP 09/30/2009

Electronic Signature of Signing Officer or Director

Date