

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 28, 2008
Secretary of State

DOCUMENT# L04000059452

Entity Name: AMERIFIRST DIRECT, LLC

Current Principal Place of Business:

27299 RIVERVIEW ROAD
SUITE 100
BONITA SPRINGS, FL 34134

New Principal Place of Business:

7903 PROVIDENCE ROAD
SUITE 125
CHARLOTTE, NC 28277

Current Mailing Address:

7907 PROVIDENCE ROAD
SUITE 270
CHARLOTTE, NC 28277

New Mailing Address:

7903 PROVIDENCE ROAD
SUITE 125
CHARLOTTE, NC 28277

FEI Number: 56-2476456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLIFFORD J. HUNT, PA
8200 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: CLIFFORD J. HUNT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAIN, JORDAN S
Address: 8316 VICTORIA LAKE DRIVE
City-St-Zip: WAXHAW, NC 28173 US

Title: MGR () Delete
Name: NEELY, ROBERT E
Address: 424 HENDON ROW ROAD
City-St-Zip: FORT MILL, SC 29715 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORDAN CAIN

VP

10/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date