

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000025074

FILED  
Sep 29, 2009  
Secretary of State

Entity Name: EMPIRE SETTLEMENT FUNDING LLC

## Current Principal Place of Business:

315 SE MIZNER BLVD  
STE 203  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

315 SE MIZNER BLVD  
STE 203  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 20-8585866      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:

MILLER, JOHN P  
2499 GLADES RD  
STE 305A  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MILLER, JOHN P  
2499 GLADES RD  
STE 304  
BOCA RATON, FL 33431 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: JOHN P. MILLER

09/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AMARAL, ROBERT S  
Address: 315 SE MIZNER BLVD STE 203  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM ( ) Delete  
Name: VETSTEIN, SCOTT D  
Address: 315 SE MIZNER BLVD STE 203  
City-St-Zip: BOCA RATON, FL 33432 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: ROBERT S. AMARAL

MGRM

09/29/2009

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