

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000006023

FILED
Sep 21, 2006
Secretary of State

Entity Name: FIRST SARATOGA FUNDING, INC.

Current Principal Place of Business:

258 USHERS RD
SUITE 110
CLIFTON PARK, NY 12065

New Principal Place of Business:

Current Mailing Address:

258 USHERS RD
SUITE 110
CLIFTON PARK, NY 12065

New Mailing Address:

FEI Number: 20-0384760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: JAMES E ALEXANDER

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: CPST () Delete
Name: ALEXANDER, JAMES E
Address: 258 USHERS RD, STE 110
City-St-Zip: CLIFTON PARK, NY 12065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E ALEXANDER

Electronic Signature of Signing Officer or Director

PRES

09/21/2006

Date