2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003502

Entity Name: POLARIS FUNDING GROUP, LLC

FILED Oct 08, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

734 NEW BRITAIN AVENUE SUITE 5

NEWINGTON, CT 06111 UN

Current Mailing Address: New Mailing Address:

734 NEW BRITAIN AVENUE
SUITE 5
NEWINGTON, CT 06111
734 NEW BRITAIN AVENUE
SUITE 5
NEWINGTON, CT 06111
UN

FEI Number: 20-8616899 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:

LACZEWSKI, J. MARK 708 LACONIA CIR.

LAKE WORTH, FL 33467 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 W. SZUMILAS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SZUMILAS, ROBERT W Address: 22 HARLOW DRIVE City-St-Zip: NEWINGTON, CT 06111

I hereby 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 Statues.

SIGNATURE: ROBERT W. SZUMILAS M.M. 10/08/2013