2016 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003502

Entity Name: POLARIS FUNDING GROUP, LLC

Current Principal Place of Business:

22 HARLOW DRIVE NEWINGTON. CT 06111

Current Mailing Address:

22 HARLOW DRIVE NEWINGTON, CT 06111

FEI Number: 20-8616899 Certificate of Status Desired: No

Name and Address of Current 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: J. MARK LACZEWSKI 09/26/2016

Electronic Signature of Registered Agent

Date

FILED Sep 26, 2016

Secretary of State

CR6883760838

Authorized Person(s) Detail:

Title MGR

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

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. SZUMILAS

MANAGING MEMBER

09/26/2016