## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# F06000007554

Entity Name: MF FUNDING, INC.

FILED Mar 26, 2008 Secretary of State

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

292 LONG RIDGE ROAD 901 MAIN AVENUE STAMFORD, CT 06927 NORWALK, CT 06851

Current Mailing Address: New Mailing Address:

292 LONG RIDGE ROAD 901 MAIN AVENUE STAMFORD, CT 06927 NORWALK, CT 06851

FEI Number: 06-1392006 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CT CORPORATION

STAMFORD, CT 06927

Electronic Signature of Registered Agent Date

City-St-Zip:

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:

City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

NORWALK, CT 06851

Title: PCD ( ) Delete Title: PCD (X) Change ( ) Addition Name: EARLE, DANIEL Name: EARLE, DANIEL

Address: 292 LONG RIDGE ROAD Address: 901 MAIN AVENUE City-St-Zip: STAMFORD, CT 06927 City-St-Zip: NORWALK, CT 06851

Title: V () Delete Title: V (X) Change () Addition Name: EWING, DOUGLAS A Name: KORSH, KEVIN Address: 292 LONG RIDGE ROAD Address: 901 MAIN AVENUE

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DEFINA, VANESSA
 Name:
 RODRIGUEZ, LUCY

 Address:
 292 LONG RIDGE ROAD
 Address:
 901 MAIN AVENUE

 City-St-Zip:
 STAMFORD, CT 06927
 City-St-Zip:
 NORWALK, CT 06851

Title: T ( ) Delete Title: T (X) Change ( ) Addition

 Name:
 VAN DER HORST, MICHEL
 Name:
 VAN DER HORST, MICHEL

 Address:
 292 LONG RIDGE ROAD
 Address:
 901 MAIN AVENUE

 City-St-Zip:
 STAMFORD, CT 06927
 City-St-Zip:
 NORWALK, CT 06851

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 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: LUCY RODRIGUEZ S 03/26/2008