

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002636

Entity Name: XL FUNDING INC.

FILED
Nov 29, 2012
Secretary of State

Current Principal Place of Business:

7980 BISCAYNE POINT CIRCLE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

3500 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Mailing Address:

FEI Number: 56-2404396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, ANDREW
7980 BISCAYNE POINT CIRCLE
MIAMI BEACH, FL 33141 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: ANDREW FISCHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FISCHER, ANDREW
Address: 7980 BISCAYNE POINT CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: ASTAFUROVA, SVETLANA
Address: 7980 BISCAYNE POINT CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

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 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 all other like empowered.

SIGNATURE: SVETLANA ASTAFUROVA

D

11/29/2012

Electronic Signature of Signing Officer or Director

Date