

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000012027

**FILED**  
**Jul 18, 2007**  
**Secretary of State**

**Entity Name:** WALL STREET CAPITAL FUNDING LLC

**Current Principal Place of Business:**

555 OLDE ENGLISH LN  
WESTON, FL 33327

**New Principal Place of Business:**

169 EAST FLAGLER ST  
STE. 1527  
MIAMI, FL 33131 US

**Current Mailing Address:**

555 OLDE ENGLISH LN  
WESTON, FL 33327

**New Mailing Address:**

169 EAST FLAGLER ST.  
STE. 1527  
MIAMI, FL 33131 US

**FEI Number:** 65-1136918      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CAMPBELL, ROY  
2162 QUAIL ROOST DR  
WESTON, FL 33327 US

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

CAMPBELL, ROY  
169 EAST FLAGLER ST  
STE. 1527  
MIAMI, FL 33131 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: ROY H. CAMPBELL

07/18/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CAMPBELL, ROY  
Address: 555 OLDE ENGLISH LN  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: CARDWELL, PHILIP  
Address: 555 OLDE ENGLISH LN  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CAMPBELL, ROY  
Address: 169 EAST FLAGLER ST. STE.1527  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change ( ) Addition  
Name: CARDWELL, PHILIP  
Address: 555 OLDE ENGLISH LN  
City-St-Zip: BIRMINGHAM, AL 33327 US

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 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 Statutes.

SIGNATURE: PHILIP CARDWELL

MGRM

07/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date