

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000012027

FILED
Sep 30, 2009
Secretary of State

Entity Name: WALL STREET CAPITAL FUNDING LLC

Current Principal Place of Business:

960 HUNTING LODGE DR.
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

36 NE 1ST ST
STE 727
MIAMI, FL 33132 US

Current Mailing Address:

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

New Mailing Address:

36 NE 1ST ST
STE 727
MIAMI, FL 33132 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
169 EAST FLAGLER ST
STE. 1527
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAMPBELL, ROY
36 NE 1ST ST
STE. 727
MIAMI, FL 33132 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 CAMPBELL

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, ROY
Address: 36 NE 1ST ST
City-St-Zip: MIAMI, FL 33132 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY CAMPBELL

PRES

09/30/2009

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