

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000020836

Entity Name: UNIVERSAL FUNDING L.L.C.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

20192 NE 15TH COURT
BAY #1
MIAMI, FL 33179

New Principal Place of Business:

New Mailing Address:

3530 MYSTIC POINTE DRIVE
SUITE 2004
AVENTURA, FL 33180

Current Mailing Address:

20192 NE 15TH COURT
BAY #1
MIAMI, FL 33179

FEI Number: 35-2203806 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:

SUTIN, RHODA
3530 MYSTIC POINT DRIVE
SUITE# 2004
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SUTIN, RHODA
3530 MYSTIC POINTE DRIVE
SUITE# 2004
AVENTURA, FL 33180 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: RHODA SUTIN

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUTIN, MITCHEL
Address: 3530 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SUTIN, RHODA
Address: 3530 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SUTIN, DANIEL
Address: 3530 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SUTIN, RHODA
Address: 3530 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: SUTIN, DANIEL
Address: 3530 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

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: MITCHEL SUTIN

MGR

09/29/2009

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