

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000014050

FILED
Oct 26, 2004
Secretary of State

Entity Name: RESOURCE FUNDING GROUP, LLC

Current Principal Place of Business:

525 S.E. 16TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

6300 NE 1ST AVENUE #101
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

525 S.E. 16TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

6300 NE 1ST AVENUE #101
FORT LAUDERDALE, FL 33334 US

FEI Number: 87-0694014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, TERRY M
2200 MUSEUM TOWER
150 WEST FLAGLER ST.
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RODGERS, JULIE A
Address: 6300 NE 1 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIE A RODGERS

VP

10/26/2004

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