

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018234

FILED
Jan 21, 2009
Secretary of State

Entity Name: FIRST TRUST CAPITAL FUNDING, LLC

Current Principal Place of Business:

4613 UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4613 UNIVERSITY DRIVE
215
CORAL SPRINGS, FL 33067

Current Mailing Address:

4613 UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 UNIVERSITY DRIVE
215
CORAL SPRINGS, FL 33067

FEI Number: 20-2795253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANCI, DANA
4613 UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GANCI, DANA
4613 UNIVERSITY DRIVE
215
CORAL SPRINGS, FL 33067 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: DANA GANCI

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GANCI, DANA
Address: 4613 UNIVERSITY DRIVE #301
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GANCI, DANA
Address: 4613 UNIVERSITY DRIVE #215
City-St-Zip: CORAL SPRINGS, FL 33067

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: DANA GANCI

MGRM

01/21/2009

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