

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000025317

FILED
Jun 28, 2005
Secretary of State

Entity Name: NAPLES FUNDING GROUP, LLC

Current Principal Place of Business:

5701 HOUCHIN STREET, SUITE 7
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5701 HOUCHIN STREET, SUITE 7
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-0083994 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:

SOLIS, ANDREW I ESQ.
1100 5TH AVE. SOUTH, SUITE 301
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROMERO, MANUEL
5701 HOUCHIN ST.
#7
NAPLES, FL 34109 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: MANUEL ROMERO

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: ROMERO, MANUEL
Address: 5701 HOUCHIN ST. #7
City-St-Zip: NAPLES, FL 34109 US

Title: VP () Change (X) Addition
Name: NUNEZ, MYRIAM
Address: 5701 HOUCHIN ST.
City-St-Zip: NAPLES, FL 34109 US

Title: T () Change (X) Addition
Name: CADALSO, RAFAEL E
Address: 5701 HOUCHIN ST.
City-St-Zip: NAPLES, FL 34109 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: MANUEL ROMERO

P

06/28/2005

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