

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036107

FILED
Oct 05, 2005
Secretary of State

Entity Name: FIRST INVESTMENT FUNDING, LLC

Current Principal Place of Business:

55 SE OSCEOLA STREET STE. 102
STUART, FL 34994

New Principal Place of Business:

1051 SE OCEAN AVENUE
STUART, FL 34996

Current Mailing Address:

55 SE OSCEOLA STREET STE. 102
STUART, FL 34994

New Mailing Address:

1051 SE OCEAN AVENUE
STUART, FL 34996

FEI Number: 11-3718305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALF, GERARD
55 SE OSCEOLA STREET STE. 102
STUART, FL 34994 US

Name and Address of New Registered Agent:

SCALF, GERARD
1051 SE OCEAN AVENUE
STUART, FL 34996 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: GERARD SCALF

10/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCALF, GERARD
Address: 55 SE OSCEOLA STREET STE. 102
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: MCGRANE, DANIEL
Address: 55 SE OSCEOLA STREET STE. 102
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCALF, GERARD
Address: 1051 SE OCEAN AVENUE
City-St-Zip: STUART, FL 34996

Title: MGRM (X) Change () Addition
Name: MCGRANE, DANIEL
Address: 1051 SE OCEAN AVE
City-St-Zip: STUART, FL 34996

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: GERARD SCALF

MGM

10/05/2005

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