

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045061

FILED
Sep 30, 2005
Secretary of State

Entity Name: DIRECT FUNDING SOLUTIONS, LLC

Current Principal Place of Business:

11342 SW 87 TER
MIAMI, FL 33173

New Principal Place of Business:

16418 SW 101 TER
MIAMI, FL 33196

Current Mailing Address:

11342 SW 87 TER
MIAMI, FL 33173

New Mailing Address:

16418 SW 101 TER
MIAMI, FL 33196

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CALLEGARI, ALBERT A
11342 SW 87 TER
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LUSARDI, PAOLO
16418 SW 101 TER
MIAMI, FL 33196 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: PAOLO LUSARDI

09/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALLEGARI, ALBERT A
Address: 11342 SW 87 TER
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUSARDI, PAOLO
Address: 16418 SW 101 TER
City-St-Zip: MIAMI, FL 33196

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: PAOLO LUSARDI

MGR

09/30/2005

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