2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082688

Entity Name: RELIANT CAPITAL FUNDING, LLC

FILED Dec 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 FAIRWAY DR 3303 WEST COMMERCIAL BLVD

#101 #150

DEERFIELD BEACH, FL 33441 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

600 FAIRWAY DR 3303 WEST COMMERCIAL BLVD

#101 #150

DEERFIELD BEACH, FL 33441 US FORT LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

BADAMO, TERESA BADAMO, PAUL

1800 S. OCEAN BLVD. 3303 W COMMERCIAL BLVD

#105 #5-G POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33308 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.

in the State of Florida.

SIGNATURE: PAUL BADAMO 12/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BADAMO, TERESA
 Name:

 Address:
 1800 S0. OCEAN BLVD #105
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANCIOTTI, DANELL
 Name:

 Address:
 1800 SO. OCEAN BLVD. # 105
 Address:

 City-St-Zip:
 POMP[ANO BEACH, FL 33062 US
 City-St-Zip:

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: DANEL LANCIOTTI MGR 12/12/2008