

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116110

Entity Name: P2F FUND, LLC

FILED
Dec 07, 2010
Secretary of State

Current Principal Place of Business:

400 N. ASHLEY DRIVE
SUITE 1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N. ASHLEY DRIVE
SUITE 1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-3901659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAVID T
400 N. ASHLEY DRIVE
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: DAVID T. WARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JENNEWEIN, DONALD A
Address: 400 N. ASHLEY DRIVE, SUITE 1700
City-St-Zip: TAMPA, FL 33602

I hereby 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: DONALD A. JENNEWEIN

MGRM

12/07/2010

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