

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000046525

FILED
Nov 24, 2008
Secretary of State

Entity Name: PROVIDENCE MORTGAGE FUND-I, LLC

Current Principal Place of Business:

510 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Current Mailing Address:

510 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

911 CHESTNUT STREET
C/O MICHAEL T. CRONIN, ESQ.
CLEARWATER, FL 33756 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:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MICHAEL T. CRONIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROVIDENCE MORTGAGE, CORP.
Address: 510 EAST TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRONIN, MICHAEL T
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR () Change (X) Addition
Name: LARSON, DIANE
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR () Change (X) Addition
Name: HUTWELKER, WALTER
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756 US

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: MICHAEL T. CRONIN

MGR

11/24/2008

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