2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084904

Entity Name: TITAN FINANCIAL LLC

Address:

City-St-Zip:

15006 MEADOWLAKE

ODESSA, FL 33556

FILED Jan 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4945 VAN DYKE RD LUTZ, FL 33558 **Current Mailing Address: New Mailing Address:** 4945 VAN DYKE RD LUTZ, FL 33558 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: EWALD, BRETT 23437 GRACEWOOD CIR LAND O LAKES, FL 34639 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: BRETT EWALD Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BLACK SHELL INC. Name: Name: Address: 23437 GRACEWOOD CIR Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SCHMITZ INC., Name:

Address:

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: DOUG SCHMITZER MGRM 01/11/2008