

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000029867

FILED
Nov 13, 2008
Secretary of State

Entity Name: MANHATTAN FINANCE COMPANY, LLC

Current Principal Place of Business:

649 FIFTH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

1400 GULF SHORE BLVD NORTH
SUITE 184
NAPLES, FL 34102

Current Mailing Address:

649 FIFTH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

1400 GULF SHORE BLVD NORTH
SUITE 184
NAPLES, FL 34102

FEI Number: 02-0644165 **FEI Number Applied For ()** **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:

MORRE, KEVIN
649 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE, KEVIN P
1400 GULF SHORE BLVD NORTH
SUITE 184
NAPLES, FL 34102 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: KEVIN P. MOORE

11/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, KEVIN P
Address: 649 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: REPOGLE, DEE A JR.
Address: 649 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORE, KEVIN P
Address: 1400 GULF SHORE BLVD NORTH, STE 184
City-St-Zip: NAPLES, FL 34102

Title: MGR (X) Change () Addition
Name: ROONEY, FRANCIS
Address: 1400 GULF SHORE BLVD NORTH, STE 184
City-St-Zip: NAPLES, FL 34102

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: KEVIN P. MOORE

MGR

11/13/2008

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