

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000029868

FILED  
Dec 14, 2009  
Secretary of State

Entity Name: ROONEY FINANCE COMPANY, LLC

## Current Principal Place of Business:

1400 GULF SHORE BLVD NORTH  
SUITE 184  
NAPLES, FL 34102

## New Principal Place of Business:

3520 KRAFT ROAD  
NAPLES, FL 34105

## Current Mailing Address:

1400 GULF SHORE BLVD NORTH  
SUITE 184  
NAPLES, FL 34102

## New Mailing Address:

3520 KRAFT ROAD  
NAPLES, FL 34105

FEI Number: 20-5233286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MOORE, KEVIN P  
3520 KRAFT ROAD  
NAPLES, FL 34105 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

12/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) Delete  
Name: ROONEY, KATHLEEN C  
Address: 1400 GULF SHORE BLVD NORTH, STE 184  
City-St-Zip: NAPLES, FL 34102

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROONEY, FRANCIS  
Address: 3520 KRAFT ROAD  
City-St-Zip: NAPLES, FL 34105

Title: MGR (X) Change ( ) Addition  
Name: ROONEY, KATHLEEN C  
Address: 3520 KRAFT ROAD  
City-St-Zip: NAPLES, FL 34105

Title: MGR (X) Change ( ) Addition  
Name: MOORE, KEVIN P  
Address: 3520 KRAFT ROAD  
City-St-Zip: NAPLES, FL 34105

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

12/14/2009

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