2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113476

Entity Name: BANF OF FLORIDA LLC

FILED May 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 SE 2ND AVE. SUITE 1235 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1400 LINCOLN RD 4770 BISCAYNE BOLEVARD

04 980

MIAMI BEACH, FL 33139 MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REY, OSCAR CPA GARZON, BERNARD
1400 LINCOLN RD 4770 BISCAYNE BLVD
504 980

MIAMI BEACH, FL 33139 US MIAMI, FL 33137 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: BERNARD A. GARZON 05/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BANF FINANCE INC. Address: 25 SE 2ND AVE., SUITE 1235

City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: BANF FINANCE INC. MGR 05/21/2012