

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000105085

FILED
May 20, 2011
Secretary of State

Entity Name: FUNDTECH SOLUTIONS, LLC

Current Principal Place of Business:

2700 W CYPRESS CREEK ROAD
C101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

43 S POMPANO PARKWAY
277
POMPANO BEACH, FL 33069

Current Mailing Address:

2700 W CYPRESS CREEK ROAD
C101
FORT LAUDERDALE, FL 33309

New Mailing Address:

43 S POMPANO PARKWAY
277
POMPANO BEACH, FL 33069

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

Name and Address of Current Registered Agent:

HOURLANEY, RICHARD
2700 W CYPRESS CREEK ROAD
C101
FORT LAUDERDALE, FL 33309 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: RICHARD HOURLANEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOURLANEY, RICHARD
Address: 43 S POMPANO PARKWAY SUITE 277
City-St-Zip: POMPANO BEACH, FL 33069

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 Statutes.

SIGNATURE: RICHARD HOURLANEY

MGR

05/20/2011

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