

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000105101

FILED
Mar 29, 2011
Secretary of State

Entity Name: BLACK MOUNTAIN FINANCE, LLC

Current Principal Place of Business:

2328 10TH AVE
501
LAKE WORTH, FL 33461

New Principal Place of Business:

12207 OLD COUNTRY RD
WELLINGTON, FL 33414

Current Mailing Address:

2328 10TH AVE
501
LAKE WORTH, FL 33461

New Mailing Address:

12207 OLD COUNTRY RD
WELLINGTON, FL 33414

FEI Number: 26-3697331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, LUIS
2328 10TH AVE
501
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

VALDERRAMA, LUIS
12207 OLD COUNTRY RD
WELLINGTON, FL 33414 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: LUIS VALDERRAMA

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALDERRAMA, LUIS
Address: 12207 OLD COUNTRY RD
City-St-Zip: WELLINGTON, FL 33414 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 Statutes.

SIGNATURE: GEORGE MODRIC

VP

03/29/2011

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