2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000098038

Entity Name: AXIOM FUND LLC

FILED Jan 28, 2011 Secretary of State

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

102 NE 2ND ST SUITE 321

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

102 NE 2ND ST 20 PROSPECT ST

SUITE 321 SUITE 311
BOCA RATON, FL 33432 US BALLSTON SPA, NY 12020 US

FEI Number: 27-1091399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARBONARA, MICHAEL 102 NE 2ND ST SUITE 321 BOCA RATON, FL 33432 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: MICHAEL CARBONARA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CFO

 Name:
 CARBONARA, JOSEPH

 Address:
 102 NE 2ND ST, SUITE 321

 City-St-Zip:
 BOCA RATON, FL 33432 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: MICHAEL CARBONARA CEO 01/28/2011