2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000088411

Entity Name: CLEARWATER SETTLEMENT FUNDING LLC

FILED Jan 20, 2012 Secretary of State

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

1800 SW 1ST AVE SUITE 403 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1800 SW 1ST AVE SUITE 403 MIAMI, FL 33129

FEI Number: 27-3238410 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:

COX, JEFF

1800 SW 1ST AVE SUITE 403
MIAMI, FL 33129 US

COX, ROBERT

1800 SW 1ST AVE SUITE 403
MIAMI, FL 33129 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: R J COX 01/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COX, ROBERT

Address: 1800 SW 1ST AVE SUITE 403

City-St-Zip: MIAMI, FL 33129

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: R J COX PRES 01/20/2012