2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000044869

Entity Name: LION CAPITAL FUNDING, LLC

FILED Oct 09, 2012 Secretary of State

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

1401 EAST BROWARD BLVD. SUITE 103

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1401 EAST BROWARD BLVD. SUITE 103 FORT LAUDERDALE, FL 33301

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

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

MEYER, KYLE E 1401 EAST BROWARD BLVD. 103 FORT LAUDERDALE, FL 33301 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: KYLE MEYER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MEYER, KYLE E

Address: 1401 EAST BROWARD BLVD. SUITE 103 City-St-Zip: FORT LAUDERDALE, FL 33301

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: KYLE MEYER MGR 10/09/2012