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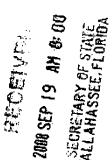
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REGISTERED AGENT CHANGE

PREMIUM CAPITAL FUNDING LLC

- المرافق الكافة	
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Corporate Filing Menu

M. THOMAS

SEP 2 2 2008

EXAMINE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. Name of the limited liability company: Premium Capital Funding LLC 2. (a) Principal office address of limited liability company: 125 JERICHO TURNPIKE (Note: MUST BE STREET ADDRESS) JERICHO NY 11753 (b) Mailing address of limited liability company: <u>25 JERICHO TURNEIKE</u> (Note: MAY BE POST OFFICE BOX) <u>ERICHO NY 11753</u> 01/21/2003 M03000000243 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: MARTIN GOLDSTEIN Registered Office Address: 4850 T-REX AVENUE, STE 200 **BOCA RATON FL. 33441 US** (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: CT Corporation System NEW Registered Office Address: 1200 South Pine Island Road (MUST BE FLORIDA STREET ADDRESS) Plantation m_FL_33324 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street eddress of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a morpher or authorized representative of a member) Mark Eppley (Printed or typeli name o I hereby accept the appointment as registered agent and agree to got in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited Hability Company has been notified in writing of this change.

By: Mark S, Eppley

Mark S, Eppley Mark S. Eppley Assistant Vice-President

and Secretary
and Secretary
Division of Corporations, F.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (05/08)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Ms. Andre Hornig, General Counsel, the (Authorized Member/ Officer) of Premium Capital Funding, LLC ("the Company"), a (limited liability company/ corporation) organized under the laws of New York, does hereby appoint Mark S. Eppley and Jonnifer Sodeno as attorney-in-fact for the Company for the limited purposes authorized barein.

The Company and its subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its atturney-in-fact the power to execute the documents necessary to change the Company's and any affiliated entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation System (or affiliated entity).

IN WITDESS WHEREOF the undersigned has executed this Power of Attorney on this 12

By 2008.

By Marke Hornig. Additional Member Officer of Premium Capital Funding LLC

STATE OF NEW YORK

STATE OF NEW YORK

SS:

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 12 day of 15 to 15 t

My Commission Expires: (Notarial Seal)