

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003006

FILED
Oct 25, 2006
Secretary of State

Entity Name: GUARDIAN FIRST FUNDING GROUP, LLC

Current Principal Place of Business:

200-40 EAST 2ND STREET
HUNTINGTON STATION, NY 117461465

New Principal Place of Business:

ONE PENN PLAZA
SUITE 629
NEW YORK, NY 10119

Current Mailing Address:

200-40 EAST 2ND STREET
HUNTINGTON STATION, NY 117461465

New Mailing Address:

ONE PENN PLAZA
SUITE 629
NEW YORK, NY 10119

FEI Number: 20-1311056 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARK, ROBERT
Address: 200-40 EAST 2ND STREET
City-St-Zip: HUNTINGTON STATION, NY 117461465

Title: MGRM () Delete
Name: DRADY, MARK N
Address: 200-40 EAST 2ND STREET
City-St-Zip: HUNTINGTON STATION, NY 117461465

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STARK, ROBERT
Address: ONE PENN PLAZA #629
City-St-Zip: NEW YORK, NY 10119

Title: MGRM (X) Change () Addition
Name: DRADY, MARK N
Address: ONE PENN PLAZA #629
City-St-Zip: NEW YORK, NY 10119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT STARK

MM

10/25/2006

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