

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000537

FILED
Dec 10, 2008
Secretary of State

Entity Name: RED STONE AGENCY LENDING LLC

Current Principal Place of Business:

140 EAST 45TH STREET, 15TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

1461 FRANKLIN AVE, 2ND FLOOR
GARDEN CITY, NY 11530

Current Mailing Address:

140 EAST 45TH STREET, 15TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 16-1747263 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JANE KRAYER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RED STONE PARTNERS L, LC
Address: 140 EAST 45TH STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RED STONE PARTNERS I, I LLC
Address: 140 EAST 45TH STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify 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: MIKE RICCI

SVP

12/10/2008

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