

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000633

FILED
Apr 21, 2008
Secretary of State

Entity Name: NATIONAL CITY VENDOR FINANCE, LLC

Current Principal Place of Business:

2300 CABOT DR., SUITE 355
LISLE, IL 60532

New Principal Place of Business:

1900 EAST NINTH STREET
CLEVELAND, OH 44114

Current Mailing Address:

2300 CABOT DR., SUITE 355
LISLE, IL 60532

New Mailing Address:

1900 EAST NINTH STREET
LOC. 01-2174
CLEVELAND, OH 44114

FEI Number: 27-0042648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CULLEN, AVP

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAI, KENNETH
Address: 995 DALTON AVE.
City-St-Zip: CINCINATTI, OH 45203

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RINALDI, VINCENT D
Address: 995 DALTON AVE.
City-St-Zip: CINCINATTI, OH 45203

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: VINCENT D. RINALDI

MGR

04/21/2008

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