

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000002359

Entity Name: BFT FUNDING CO. 1, LLC

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

6131 LYONS ROAD, SUITE 101
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6131 LYONS ROAD, SUITE 101
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-0828421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: BRUCE D. GREEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BFT BUSINESS UNIT TRUST, LLC
Address: 6131 LYONS ROAD, SUITE 101
City-St-Zip: COCONUT CREEK, FL 33073

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 Statutes.

SIGNATURE: THOMAS BORZILLERI

ADM

10/05/2010

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