

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005586

FILED
Oct 02, 2010
Secretary of State

Entity Name: FERN STREET FUNDING, LLC

Current Principal Place of Business:

40 EAST MEADOW ROAD
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

40 EAST MEADOW ROAD
WILTON, CT 06897

New Mailing Address:

FEI Number: 20-3375892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DIANA M LEWIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAGANELLI, J. PETER
Address: 40 EAST MEADOW ROAD
City-St-Zip: WILTON, CT 06897

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: J PETER PAGANELLI

MGRM

10/02/2010

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