

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006749

FILED
Oct 09, 2007
Secretary of State

Entity Name: COLTRAIN FUNDING GROUP, LLC

Current Principal Place of Business:

140 FELL COURT, STE. 300
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

140 FELL COURT, STE. 300
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 14-1943617 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

INCORP SERVICES, INC.
17888 6TH COURT NORTH
LOXAHATCHEE, FL 33470 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: RA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSO, THOMAS
Address: 140 FELL COURT, STE. 300
City-St-Zip: HAUPPAUGE, NY 11788

Title: MGRM () Delete
Name: BARDRAM, JONATHAN
Address: 140 FELL COURT, STE. 300
City-St-Zip: HAUPPAUGE, NY 11788

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS RUSSO

MR

10/09/2007

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