

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002976

FILED
Feb 25, 2010
Secretary of State

Entity Name: NAVY FEDERAL ASSET MANAGEMENT, LLC

Current Principal Place of Business:

12851 WORLDGATE DRIVE
SUITE 800
HERNDON, VA 20171

New Principal Place of Business:

Current Mailing Address:

12851 WORLDGATE DRIVE
SUITE 800
HERNDON, VA 20171

New Mailing Address:

FEI Number: 20-8988976 **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: LAURA LIGHTHOLDER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOUND, TRAVIS L
Address: 12851 WORLDGATE DRIVE, 8TH FLOOR
City-St-Zip: HERNDON, VA 20171

Title: MGR
Name: YEE, THOMAS
Address: 12851 WORLDGATE DRIVE, 8TH FLOOR
City-St-Zip: HERNDON, VA 20171

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: TRAVIS L GOUND

AVP

02/25/2010

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