

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000000842

Entity Name: GOLDEN PEAR FUNDING, LLC

FILED
Oct 12, 2010
Secretary of State

Current Principal Place of Business:

520 EIGHT AVE 9TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

100 QUENTIN ROOSEVELT BLVD
SUITE 400
GARDEN CITY, NY 11530

Current Mailing Address:

520 EIGHT AVE 9TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

520 EIGHTH AVE
SUITE 900
NEW YORK, NY 10018

FEI Number: 26-2419447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD STE 1500
MIAMI, FL 33131 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: CORPORATION COMPANY OF MIAMI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: COHEN, JEFFREY
Address: 520 EIGHTH AVE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: JEFFREY E. COHEN

CEO

10/12/2010

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