2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000001894

Entity Name: ABACUS SETTLEMENTS, LLC

FILED Oct 15, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

708 THIRD AVE. 480 FOREST AVENUE

NEW YORK, NY 10017 LOCUST VALLEY, NY 11560

Current Mailing Address: New Mailing Address:

708 THIRD AVE. 480 FOREST AVENUE

NEW YORK, NY 10017 LOCUST VALLEY, NY 11560

FEI Number: 42-1616777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COBB, BRADY J ESQ. TRIP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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: BRADY COBB

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: GANOVSKY, MATTHEW A Address: 11450 LAKE BUTLER BLVD. City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

 Name:
 KIRBY, K. SCOTT

 Address:
 618 W. 2ND AVE

 City-St-Zip:
 WINDERMERE, FL 34786

Title: MGRM

Name: MCNEALY, T. SEAN

Address: 6131 GROSVENOR SHORE DR. City-St-Zip: WINDERMERE, FL 34786

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: SCOTT KIRBY MGRM 10/15/2014