

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072169

Entity Name: LP FUNDING, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

513 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

19430 LANCER CIRCLE
PURCELLVILLE, VA 20132

Current Mailing Address:

513 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

19430 LANCER CIRCLE
PURCELLVILLE, VA 20132

FEI Number: 20-2873752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKMAN, WILLIAM H
513 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

LUCKMAN, WILLIAM H
22801 SW 54 WAY
BOCA RATON, FL 33433 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: WILLIAM H LUCKMAN

03/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCKMAN, WILLIAM H
Address: 513 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCKMAN, WILLIAM H
Address: 19430 LANCER CIRCLE
City-St-Zip: PURCELLVILLE, VA 20132

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM H LUCKMAN

P,D

03/28/2008

Electronic Signature of Signing Officer or Director

Date