

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045367

FILED
Jan 13, 2012
Secretary of State

Entity Name: FIRST MERCHANT FUNDING CORP

Current Principal Place of Business:

2104 W FIRST ST
1801
FT MYERS, FL 33901

New Principal Place of Business:

1408 SE 17TH AVE
SUITE B
CAPE CORAL, FL 33990

Current Mailing Address:

2104 W FIRST ST
1801
FT MYERS, FL 33901

New Mailing Address:

1408 SE 17TH AVE
SUITE B
CAPE CORAL, FL 33990

FEI Number: 27-0217274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, KEVIN J
2104 W FIRST ST
1801
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WINTER, KEVIN J
1408 SE 17TH AVE
B
CAPE CORAL, FL 33990 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: KEVIN WINTER

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WINTER, KEVIN J
Address: 2104 W FIRST ST
City-St-Zip: FT MYERS, FL 33901

Title: VP
Name: LUTZ, DANIELLE N
Address: 2104 W FIRST ST
City-St-Zip: FT MYERS, FL 33901

Title: VP
Name: RYAN, WINTER G
Address: 2104 W FIRST ST
City-St-Zip: FT MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: KEVIN WINTER

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date