2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000001931

Entity Name: AFFLUENT FUNDING, INC.

FILED Sep 30, 2014 Secretary of State

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

2640 EAST COMMUNITY DRIVE 15 LEEWARD CIRCLE JUPITER, FL 33458

TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

2640 EAST COMMUNITY DRIVE 15 LEEWARD CIRCLE

JUPITER, FL 33458 TEQUESTA, FL 33469 US

FEI Number: 46-1781774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT

TAMPA, FL 33612 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: JEFFREY BERGER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROTH, THOMAS Name:

126 NORTH RIVER DRIVE WEST Address:

City-St-Zip: JUPITER, FL 33458 US

Title: S, D

Name: BERGER, JEFFREY Address: 15 LEEWARD CIRCLE TEQUESTA, FL 33469 US City-St-Zip:

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: JEFFREY BERGER SECR 09/30/2014