

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000074788

FILED
Dec 21, 2004
Secretary of State

Entity Name: FUNDSAMERICA FUNDING CORP.

Current Principal Place of Business:

1001 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

965 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309

Current Mailing Address:

1001 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309

New Mailing Address:

965 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309

FEI Number: 65-0862697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAND, MARK S
1001 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SAND, MARK
965 W. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33309 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: MARK SAND

12/21/2004

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: VP () Delete
Name: DORONY, JANIS M
Address: 965 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T () Delete
Name: SURKES, MICHAEL
Address: 965 WEST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL SURKES

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12/21/2004

Electronic Signature of Signing Officer or Director

Date