

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000096965

FILED
Dec 14, 2004
Secretary of State

Entity Name: ARMSTRONG FUNDING, INC.

Current Principal Place of Business:

2901 CURRY FORD ROAD
SUITE 206
ORLANDO, FL 32806

New Principal Place of Business:

1350 N. ORANGE AVE.
SUITE 232
WINTER PARK, FL 32789

Current Mailing Address:

2901 CURRY FORD ROAD
SUITE 206
ORLANDO, FL 32806

New Mailing Address:

1350 N. ORANGE AVE.
SUITE 232
WINTER PARK, FL 32789

FEI Number: 59-3604528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, MICHAEL R
4510 CURRY FORD RD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

ARMSTRONG, MICHAEL R
1350 N. ORANGE AVE
SUITE 232
WINTER PARK, FL 32789 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: MICHAEL R. ARMSTRONG

12/14/2004

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: D () Delete
Name: ARMSTRONG, MICHAEL R
Address: 4510 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: ARING, NOREEN
Address: 4510 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMSTRONG, MICHAEL R
Address: 1350 N. ORANGE AVE STE. 232
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: ARING, NOREEN
Address: 1350 N. ORANGE AVE STE. 232
City-St-Zip: WINTER PARK, FL 32789

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 R. ARMSTRONG

D

12/14/2004

Electronic Signature of Signing Officer or Director

Date