

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000109210

Entity Name: ALCO FUNDING CORP.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

501 E. CAMINO REAL, STE. 414
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

501 E. CAMINO REAL, STE. 414
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0968077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

COHEN, ALAN
300 S E FIFTH AVE
5100
BOCA RATON, FL 33432 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: ALAN COHEN

10/10/2006

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: PCEO () Delete
Name: COHEN, ALAN
Address: 300 S E 5TH AVE APT 5100
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: FEIGENBAUM, STEPHEN
Address: 745 5TH AVENUE, SUITE 1506
City-St-Zip: NEW YORK, NY 10151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FEIGENBAUM, STEPHEN
Address: 10 REUTEN DR
City-St-Zip: CLOSTER, NJ 07624

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN FEIGENBAUM

VP

10/10/2006

Electronic Signature of Signing Officer or Director

Date