

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000005004

FILED
Oct 15, 2009
Secretary of State

Entity Name: NORTHPOINT CAPITAL, LLC

Current Principal Place of Business:

1250 BAY POINT TERRACE
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

1250 BAY POINT TERRACE
ALPHARETTA, GA 30005

New Mailing Address:

4080 MCGINNIS FERRY ROAD
BLDG 700, SUITE 701
ALPHARETTA, GA 30005

FEI Number: 26-3686174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: TOM SHARP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHARP, TOM
Address: 1250 BAY POINT TERRACE
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOM SHARP

MR.

10/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date