

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000004174

Entity Name: GREENPOINT AGENCY, INC.

FILED
Dec 16, 2005
Secretary of State

Current Principal Place of Business:

275 BROADHOLLOW RD
MELVILLE, NY 11747

New Principal Place of Business:

265 BROADHOLLOW RD
MELVILLE, NY 11747

Current Mailing Address:

275 BROADHOLLOW RD
MELVILLE, NY 11747

New Mailing Address:

265 BROADHOLLOW RD
MELVILLE, NY 11747

FEI Number: 33-0812686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMY BRADY

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: V () Delete
Name: FRIDELL, RICHARD C
Address: 10089 WILLOW CREEK ROAD
City-St-Zip: SAN DIEGO, CA 92131

Title: SV () Delete
Name: NAJEWICZ, MICHAEL
Address: 10089 WILLOW CREEK ROAD
City-St-Zip: SAN DIEGO, CA 92131

Title: VPT () Delete
Name: WIESNER, DEREK
Address: 10089 WILLOW CREEK ROAD
City-St-Zip: SAN DIEGO, CA 92131

Title: PD (X) Delete
Name: BINGHAM, JEAN C
Address: 1100 CIRCLE 75 PKWY. #1100
City-St-Zip: ATLANTA, GA 30339

Title: DV (X) Delete
Name: POTTER, JAMES
Address: 1981 MARCUS AVENUE
City-St-Zip: NEW HYDE PARK, NY 11042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CURRY, THOMAS
Address: 265 BROADHOLLOW RD.
City-St-Zip: MELVILLE, NY 11747

Title: CEO (X) Change () Addition
Name: TREBLE, TIMOTHY
Address: 265 BROADHOLLOW RD.
City-St-Zip: MELVILLE, NY 11747

Title: P (X) Change () Addition
Name: MURPHY, MATTHEW
Address: 265 BROADHOLLOW RD.
City-St-Zip: MELVILLE, NY 11747

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: THOMAS CURRY

VP

12/16/2005

Electronic Signature of Signing Officer or Director

Date