

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017687

FILED
Feb 01, 2010
Secretary of State

Entity Name: WESTPOINTS CAPITAL GROUP, LLC

Current Principal Place of Business:

1004 COLLIER CENTER WAY, SUITE 100
NAPLES, FL 34110

New Principal Place of Business:

23150 FASHION DRIVE
SUITE T-236
ESTERO, FL 33928

Current Mailing Address:

1004 COLLIER CENTER WAY, SUITE 100
NAPLES, FL 34110

New Mailing Address:

23150 FASHION DRIVE
SUITE T-236
ESTERO, FL 33928

FEI Number: 55-0835148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, PL
4001 TAMIAMI TRAIL N., SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: CASEY WEIDENMILLER

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, MATTHEW T
Address: 23150 FASHION DRIVE, SUITE T236
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: MILLER, JOHN C
Address: 23150 FASHION DRIVE, SUITE T239
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: MILLER II, JOHN
Address: 23150 FASHION DRIVE, SUITE T236
City-St-Zip: ESTERO, FL 33928

I hereby 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: JOHN MILLER II

MGRM

02/01/2010

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