2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025927

Entity Name: NEWPORT CAPITAL MANAGEMENT, LLC

FILED Aug 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7492 SE LAQUE CIRCLE STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

7492 SE LAQUE CIRCLE STUART, FL 34997 US

FEI Number: 30-0240298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIANO, KEN 7492 SE LAQUE CIRCLE STUART, FL 34997 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: KEN LIANO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LIANO, KEN

Address: 7492 SE LAQUE CIRCLE City-St-Zip: STUART, FL 34997 US

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 Statues.

SIGNATURE: KEN LIANO MGRM 08/23/2011