

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063761

FILED
Dec 23, 2009
Secretary of State

Entity Name: WESTPOINTS INVESTMENT PARTNERS V, LLC

Current Principal Place of Business:

1004 COLLIER CENTER WAY, STE. 100
NAPLES, FL 34110

New Principal Place of Business:

23150 FASHION DRIVE
T236
ESTERO, FL 33928

Current Mailing Address:

1004 COLLIER CENTER WAY, STE. 100
NAPLES, FL 34110

New Mailing Address:

23150 FASHION DRIVE
T236
ESTERO, FL 33928

FEI Number: 20-3063037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
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

12/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WESTPOINTS CAPITAL GROUP, LLC
Address: 1004 COLLIER CENTER WAY, STE. 100
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WESTPOINTS CAPITAL GROUP, LLC
Address: 23150 FASHION DRIVE, SUITE T236
City-St-Zip: ESTERO, FL 33928

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: MATTHEW MILLER

MGR

12/23/2009

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