

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000016902

FILED
Mar 23, 2011
Secretary of State

Entity Name: POMPAÑO POINT LLC

Current Principal Place of Business:

1181 NE 23RD TERR
#20
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1181 NE 23RD TERR
UNIT #20
POMPAÑO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-4557148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAI, FL 33132 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: BRIAN PRZYSTUP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHARTON, DALLAS
Address: 1181 NE 23RD TERR, UNIT #20
City-St-Zip: POMPAÑO BEACH, FL 33062 US

Title: MGRM
Name: WHARTON, ADAM
Address: 1181 NE 23RD TERR, UNIT#20
City-St-Zip: POMPAÑO BEACH, FL 33062 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 Statutes.

SIGNATURE: ADAM WHARTON

MGRM

03/23/2011

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