

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000044616

FILED
Sep 26, 2007
Secretary of State

Entity Name: FOREST POINT LLC

Current Principal Place of Business:

16514 DIAMOND PLACE
WESTON, FL 33331

New Principal Place of Business:

22206 APPLETON DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

16514 DIAMOND PLACE
WESTON, FL 33331

New Mailing Address:

22206 APPLETON DRIVE
BOCA RATON, FL 33428 US

FEI Number: 11-3780083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WASCH, JOSEPH C
1900 CORPORATE BOULEVARD, NW
SUITE 400 EAST
BOCA RATON, FL 33431 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: JOSEPH WASCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAREKH, RAMESH
Address: 16514 DIAMOND PLACE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANGIN, ZAVERI
Address: 22206 APPLETON DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: SANGIN ZAVERI

MR

09/26/2007

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