

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000052596

FILED
Sep 07, 2012
Secretary of State

Entity Name: EARTHPOINT HOLDINGS LLC

Current Principal Place of Business:

101 NE 3RD AVE
SUITE 1830
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE
SUITE 1830
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 22-3964461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRIDGEPOINT VENTURES, LLC
101 NE 3RD AVENUE
1830
FORT LAUDERDALE, FL 33301 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: PETER DEBS

09/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAFARI, ERIC
Address: 101 NE 3RD AVE SUITE 1830
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: HOLT, DAVID
Address: 101 NE 3RD AVE SUITE 1830
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: CORMIER, CHRISTOPHER
Address: 101 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHRIS CORMIER

VP

09/07/2012

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