

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000007384

FILED
Jun 17, 2011
Secretary of State

Entity Name: GREENPOINT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

433 PLAZA REAL, STE 275
BOCA RATON, FL 33432

New Principal Place of Business:

7401 WILES ROAD
SUITE 252
CORAL SPRINGS, FL 33067

Current Mailing Address:

433 PLAZA REAL, STE 275
BOCA RATON, FL 33432

New Mailing Address:

7401 WILES ROAD
SUITE 252
CORAL SPRINGS, FL 33067

FEI Number: 26-1838264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DOUGLAS
601 S FEDERAL HWY SUITE 150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GREEN, DOUGLAS
7401 WILES ROAD
SUITE 252
CORAL SPRINGS, FL 33067 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: DOUGLAS C. GREEN

06/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, DOUGLAS
Address: 7401 WILES ROAD SUITE 252
City-St-Zip: CORAL SPRINGS, FL 33067

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: DOUGLAS C. GREEN

MGR

06/17/2011

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