

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000285

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** SOUTH BAY POINT L.L.C.

**Current Principal Place of Business:**

110 THOMPSON BOULEVARD  
NASSAU  
BAHAMAS, XX

**New Principal Place of Business:**

110 THOMPSON BOULEVARD  
NASSAU  
BAHAMAS, XX XX XX

**Current Mailing Address:**

110 THOMPSON BOULEVARD  
NASSAU  
BAHAMAS, XX

**New Mailing Address:**

110 THOMPSON BOULEVARD  
NASSAU  
BAHAMAS, XX XX XX

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

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD.  
SUITE 1500 ((FER)  
MIAMI, FL 33131 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: CAVELL J. ANDERSON, ASST. SECRETARY

04/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ALBACORE INVESTMENTS LIMITED  
Address: 110 THOMPSON BOULEVARD  
City-St-Zip: NASSAU, BAHAMAS, XX XX XX

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: ALBACORE INVESTMENTS LIMITED

MGRM

04/23/2010

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