2014 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jul 28, 2014
Secretary of State

DOCUMENT# M08000000285

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

Current Principal Place of Business:

110 THOMPSON BOULEVARD
NASSAU
BAHAMAS, XX XX XX

New Principal Place of Business:

Current Mailing Address:

110 THOMPSON BOULEVARD
NASSAU
BAHAMAS, XX XX XX

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 ((FER)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NOBILE LAW FIRM, P.A.
777 BRICKELL AVENUE
SUITE 1114
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: DIANE NOBILE 07/28/2014
Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: ALBACORE INVESTMENTS LIMITED MGRM 07/28/2014
Electronic Signature of Authorized Person Date