2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053162

Entity Name: SOUTH POINT ASSET MANAGEMENT, INC.

FILED Nov 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1784 WEST AVE 1819 WEST AVE

NO 3 NO 1

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1784 WEST AVE 1819 WEST AVE

NO 3 NO 1

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 59-3814818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SORDI, ERMANNO 1784 WEST AVE NO 3

MIAMI BEACH, FL 33139 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: ERMANNO SORDI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SORDI, ERMANNO
Address: 1784 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP

 Name:
 GARZO, FABIO

 Address:
 1819 WEST AVE UNIT 1

 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERMANNO SORDI P 11/05/2010