

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000097218

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** THE NEW GREEN POINT CORP

**Current Principal Place of Business:**

169 E. FLAGLER ST.  
SUITE 1534  
MIAMI, FL 33131

**New Principal Place of Business:**

20900 NE 30TH AVE  
SUITE 200  
AVENTURA, FL 33180

**Current Mailing Address:**

169 E. FLAGLER ST.  
SUITE 1534  
MIAMI, FL 33131

**New Mailing Address:**

20900 NE 30TH AVE  
SUITE 200  
AVENTURA, FL 33180

**FEI Number:** 27-0196609

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

NICENBOIM, JOSE  
169 E FLAGLER ST  
SUITE 1534  
MIAMI, FL 33131 US

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

NICENBOIM, JOSE  
20900 N.E. 30TH AVE.,  
200-27  
AVENTURA, FL 33180 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: JOSE NICENBOIM

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZETONE, CINTHIA S  
Address: 169 E.FLAGLER - SUITE 1534  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: ZETONE, DAMIAN E  
Address: 169 E FLAGLER ST - SUITE 1534  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: BERUBI, ESTER L  
Address: 169 E FLAGLER ST - SUITE 1534  
City-St-Zip: MIAMI, FL 33131

Title: T  
Name: ZETONE, IGNACIO N  
Address: 169 E FLAGLER ST - SUITE 1534  
City-St-Zip: MIAMI, FL 33131

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: ZETONE, CINTHIA

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date