

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000060975

FILED
Feb 24, 2014
Secretary of State

Entity Name: NORTHERN CROSS CAPITAL CORP.

Current Principal Place of Business:

18895 AMBER COURT
LIVONIA, MI 48152

New Principal Place of Business:

Current Mailing Address:

18895 AMBER COURT
LIVONIA, MI 48152

New Mailing Address:

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

Name and Address of Current Registered Agent:

PADULA HODKIN, PLLC
101 PLAZA REAL SOUTH
SUITE 207
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: STEPHEN PADULA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SHULER, MATTHEW
Address: 18895 AMBER COURT
City-St-Zip: LIVONIA, MI 48152

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: MATTHEW SHULER

Electronic Signature of Signing Officer or Director

PTSD

02/24/2014

Date