2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107482

Entity Name: NORTHWOOD TRUST INC

FILED Feb 22, 2011 Secretary of State

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

2417 SPRUCE AVE 3 HARBOUR DRIVE N 100

100

WEST PALM BEACH, FL 33407 US BOYNTON BEACH, FL 33435 US

New Mailing Address: Current Mailing Address:

P. O. BOX 413

BOYNTON BEACH, FL 33425 US

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

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

ARSALI, NICK ARSALI, ANTHONY ESQ, 3 HARBOUR DRIVE N 3 HARBOUR DRIVE N

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: ANTHONY ARSALI 02/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ARSALI, NICHOLAS Name: P. O. BOX 413 Address:

City-St-Zip: BOYNTON BEACH, FL 33425 US

Title: VΡ Name: ARSALI, A P. O. BOX 413 Address:

BOYNTON BEACH, FL 33425 City-St-Zip:

Title:

ARSALI FAMILY TRUST Name:

P. O. BOX 413 Address:

City-St-Zip: BOYNTON BEACH, FL 33435

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.

Ρ SIGNATURE: NICHOLAS ARSALI 02/22/2011