

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 647420

FILED
Jan 26, 2012
Secretary of State

Entity Name: NORTHCO INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

810 SATURN ST.
#28
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

810 SATURN ST.
#28
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-1950288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, LINDA
810 SATURN ST.
STE. 28
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GORE, LINDA S
810 SATURN ST.
STE. 28
JUPITER, FL 33477 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: LINDA S. GORE

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: GORE, LINDA S
Address: 610 XANADU PLACE
City-St-Zip: JUPITER, FL 33477 US

Title: PD
Name: GORE, H. G
Address: 610 XANADU PLACE
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: GORE, RICHARD G
Address: 16648 90TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478 US

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: LINDA S. GORE

SEC.

01/26/2012

Electronic Signature of Signing Officer or Director

Date