

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004445

FILED
Nov 06, 2012
Secretary of State

Entity Name: NORTHERN OCEANIC RESEARCH & TECHNOLOGY HOLDINGS, LTD. INC.

Current Principal Place of Business:

1545 PELICAN LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1545 PELICAN LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 36-4658977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYON, EUGENE DR.
1545 PELICAN LANE
VERO BEACH, FL 32963 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: EUGENE LYON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LYON, EUGENE DR.
Address: 1545 PELICAN LANE
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: RICHARDSON, GORDON
Address: 12 DULWICH RD., ESSEX
City-St-Zip: HOLLAND-ON-SEA, UK CO155NA UK

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: EUGENE LYON

Electronic Signature of Signing Officer or Director

D

11/06/2012

Date