

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K25821

FILED
Apr 26, 2013
Secretary of State

Entity Name: NORTH OKALOOSA DEVELOPMENT CORPORATION

Current Principal Place of Business:

3198 RAINMAKER DRIVE
LAUREL HILL, FL 32567

New Principal Place of Business:

223 E FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

3198 RAINMAKER DRIVE
LAUREL HILL, FL 32567

New Mailing Address:

223 E FLAGLER STREET
MIAMI, FL 33131

FEI Number: 59-2914399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WARREN
3198 RAINMAKER DRIVE
LAUREL HILL, FL 32567 US

Name and Address of New Registered Agent:

OLATAOFIK, SOULI
223 E FLAGLER STREET
MIAMI, FL 33131 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: O.SOULI

04/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHOBOGUN, ADEALABA
Address: 223 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: P
Name: OLATOFIK, SOULI
Address: 223 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: C
Name: ADEDEJI, AMAO
Address: 223 E FLAGLER STREET
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: O .SOULI

P

04/26/2013

Electronic Signature of Signing Officer or Director

Date