

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010911

FILED
May 06, 2011
Secretary of State

Entity Name: 90 DEGREES NORTH, INC.

Current Principal Place of Business:

1717 ELSIE PARK COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

8025 NW 36 ST STE.302
MIAMI, FL 33166

Current Mailing Address:

1717 ELSIE PARK COURT
KISSIMMEE, FL 34744

New Mailing Address:

8025 NW 36 ST STE.302
MIAMI, FL 33166

FEI Number: 26-1423858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDERO, ESTHER M
1302 N. MAIN STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CORDERO, ALFONSO
8025 NW 36 ST STE.302
MIAMI, FL 33166 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: CORDERO ALFONSO

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORDERO, ALFONSO
Address: 8025 NW 36 ST STE.302
City-St-Zip: MIAMI, FL 33166

Title: S
Name: HERNANDEZ, IVY R
Address: 8025 NW 36 ST STE.302
City-St-Zip: MIAMI, FL 33166

Title: T
Name: CRUZ, ROBERT JR
Address: 8025 NW 36 ST STE.302
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CRUZ, ANA
Address: 8025 NW 36 ST STE.302
City-St-Zip: MIAMI, FL 33166

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CORDERO ALFONSO

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date