

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047133

Entity Name: OLD NORTHERN, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1148 KELTON AVE
OCOE, FL 32761 US

New Principal Place of Business:

Current Mailing Address:

1148 KELTON AVE
OCOE, FL 32761 US

New Mailing Address:

FEI Number: 20-4892157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CHUN-TE WU, P.L.
802 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: MARK MCCOY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: YAO, EFFIE C
Address: 4106 W. LAKE MARY BLVD, #230
City-St-Zip: LAKE MARY, FL 32746 US

Title: P
Name: MCCOY, MARK C
Address: 1174 TOOKES ROAD
City-St-Zip: TARPON SPRINGS, FL 34689 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: MARK MCCOY

Electronic Signature of Signing Officer or Director

P

04/12/2012

Date