

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001534

FILED
Mar 23, 2012
Secretary of State

Entity Name: NORTH HILLSBOROUGH PROPERTIES, INC.

Current Principal Place of Business:

4014 GUNN HIGHWAY
243
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4014 GUNN HIGHWAY
243
TAMPA, FL 33618

New Mailing Address:

FEI Number: 32-0230057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKSTEIN, JEAN-CLAUDE
3922 ORCHARD HILL CIRCLE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

ECKSTEIN, JEAN-CLAUDE
4014 GUNN HIGHWAY
243
TAMPA, FL 33618 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: JEAN-CLAUDE ECKSTEIN

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ECKSTEIN, JEAN-CLAUDE
Address: 4014 GUNN HIGHWAY, SUITE 243
City-St-Zip: TAMPA, FL 33618

Title: D
Name: PEREZ, MICHAEL G
Address: 24701 US HWY 19 NORTH SUITE 102
City-St-Zip: CLEARWATER, FL 33763

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: JEAN-CLAUDE ECKSTEIN

DP

03/23/2012

Electronic Signature of Signing Officer or Director

Date