

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035622

FILED
Jan 25, 2010
Secretary of State

Entity Name: NORTHERN QUALITY REMODELING INC

Current Principal Place of Business:

2164 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

13776 QUARTZ CRYSTAL DR.
JACKSONVILLE, FL 32225

Current Mailing Address:

2164 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266

New Mailing Address:

13776 QUARTZ CRYSTAL DR.
JACKSONVILLE, FL 32225

FEI Number: 26-2402201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSBORNE, MICHAEL B
2164 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

OSBORNE, MICHAEL B
13776 QUARTZ CRYSTAL DR.
JACKSONVILLE, FL 32225 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: MICHAEL B. OSBORNE

01/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OSBORNE, MICHAEL B
Address: 13776 QUARTZ CRYSTAL DR.
City-St-Zip: JACKSONVILLE, FL 32225

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: MICHAEL B. OSBORNE

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date