2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000074060

Entity Name: NORTHPOINTE PLAZA, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10645 N.W. 7TH AVENUE MIAMI, FL 331501007

Current Mailing Address: New Mailing Address:

10645 N.W. 7TH AVENUE 200 SW 124 AVENUE MIAMI, FL 331501007 MIAMI, FL 33184

FEI Number: 26-3129447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, LAZARO GONZALEZ, LAZARO 10645 N.W. 7TH AVENUE 200 SW 124 AVENUE MIAMI, FL 331501007 US MIAMI, FL 33184 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: LAZARO GONZALEZ 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GONZALEZ, LAZARO Address: 200 SW 124 AVENUE City-St-Zip: MIAMI, FL 33184

Title: DVP

 Name:
 GONZALEZ, MARIA

 Address:
 200 SW 124 AVENUE

 City-St-Zip:
 MIAMI, FL 33184

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: LAZARO GONZALEZ DP 02/09/2011