

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090643

FILED
Oct 15, 2010
Secretary of State

Entity Name: NORTHERN POINTE GROUP INC

Current Principal Place of Business:

14321 JOCKEY CIRCLE NORTH
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

14321 JOCKEY CIRCLE NORTH
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 26-3479150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: JENNY DUBROCQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBROCQ, JENNY
Address: 14321 JOCKEY CIRCLE NORTH
City-St-Zip: DAVIE, FL 33330 US

Title: VP
Name: HERRYMAN, WILLIAM
Address: 650 E 32 ST
City-St-Zip: HIALEAH, FL 33013 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: JENNY DUBROCQ

P

10/15/2010

Electronic Signature of Signing Officer or Director

Date