2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000038774

Entity Name: NORTHVALE INC.

FILED Jan 24, 2011 Secretary of State

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

2832 WELLS AVENUE NORTH PORT, FL 34286 US

Current Mailing Address: New Mailing Address:

2832 WELLS AVENUE NORTH PORT, FL 34286 US

FEI Number: 26-4782734 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:

ESOLA, RICHARD D 2832 WELLS AVENUE NORTH PORT, FL 34286 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: RICHARD D ESOLA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ESOLA, RICHARD D

 Address:
 2832 WELLS AVENUE

 City-St-Zip:
 NORTH PORT, FL 34286 US

Title: VP

Name: CAPABIANCA, LORETTA A
Address: 2832 WELLS AVENUE
City-St-Zip: NORTH PORT, FL 34286 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: RICHARD D ESOLA P 01/24/2011