

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000029961

FILED
Apr 27, 2012
Secretary of State

Entity Name: NORTHFIELD INVESTMENTS CORP.

Current Principal Place of Business:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0494885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 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: PEDRO P. SAEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DE SANSUR, ANA MARIA C
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DE CANAHUATI, BLANCA
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: S
Name: DE LARACH, MARTA C
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: PEDRO P. SAEZ

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date