2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000010170

Entity Name: NORTHFIELD CORP.

FILED Sep 15, 2011 Secretary of State

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

16701 SOUTH US 301 S. WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

16701 SOUTH US 301 S. WIMAUMA, FL 33598

FEI Number: 59-3364005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GAUTHIER, DAVID
772 CORTARO DR
406 INLET ROAD
SUITE B
SUN CITY CENTER, FL 33573 US
PATRICIA, NUGENT
406 INLET ROAD
RUSKIN FLORIDA, FL 33570 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: PATRICIA NUGENT 09/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NUGENT, GARY E Address: 406 INLET RD. City-St-Zip: RUSKIN, FL 33570

Title: VPTS

Name: NUGENT, PATRICIA L Address: 406 INLET RD. City-St-Zip: RUSKIN, FL 33570

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: PATRICIA NUGENT VP 09/15/2011