

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 12, 2008
Secretary of State**

DOCUMENT# P97000072155

Entity Name: NORTHWEST PROPERTIES INC.

Current Principal Place of Business:

6208 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33320

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 25514
FORT LAUDERDALE, FL 33320

New Mailing Address:

FEI Number: 65-0776133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, WILLIAM ESQ
800 CORPORATE DRIVE, STE., 510
MOSKOWITZ, MANDELL, SALIM & SIMANILZ, P.A.
FORT LAUDERDALE, FL 33334 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: WILLIAM SALIM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASTROBERTI, ,
Address: PO BOX 25514 ((N/A))
City-St-Zip: FORT LAUDERDALE, FL 33320

Title: VP () Delete
Name: ARNOLD, ROBERT
Address: 101 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARNOLD, ,ROBERT
Address: PO BOX 25514 ((N/A))
City-St-Zip: FORT LAUDERDALE, FL 33320

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT ARNOLD

Electronic Signature of Signing Officer or Director

D

11/12/2008

Date