

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000090240

Entity Name: NW 165 ST., INC.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

5100 NW 165TH ST
MIAMI, FL 33014-330 US

New Principal Place of Business:

1875 MCCARTER HIGHWAY
NEWARK, NJ 07104 US

Current Mailing Address:

1875 MCCARTER HWY
NEWARK, NJ 07104 US

New Mailing Address:

1875 MCCARTER HWY
NEWARK, NJ 07104 US

FEI Number: 22-3545821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANTZ, JEFFREY
7070 AVILA TERRACE WAY
DELRAY BEACH, FL 33446 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: JEFFREY KRANTZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAFER, ALBERT
Address: 1875 MCCARTER HWY.
City-St-Zip: NEWARK, NJ 07104

Title: SVP
Name: HERMANN, STEVEN
Address: 1875 MCCARTER HWY
City-St-Zip: NEWARK, NJ 07104

Title: EVP
Name: NEUER, PHILIP D
Address: 1875 MCCARTER HIGHWAY
City-St-Zip: NEWARK, NJ 07104

Title: SAS
Name: NEUER, PHILIP D
Address: 1875 MCCARTER HWY
City-St-Zip: NEWARK, NJ 07104

Title: T
Name: WACHSMAN, RICHARD
Address: 1875 MCCARTER HWY
City-St-Zip: NEWARK, NJ 07104

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: PHILIP D. NEUER

EVP

09/30/2010

Electronic Signature of Signing Officer or Director

Date