

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S49719

FILED
Nov 01, 2011
Secretary of State

Entity Name: NORTHERN ENTERPRISE, INC.

Current Principal Place of Business:

11420 FORTUNE WAY, I 37
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11420 FORTUNE WAY, 37
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0259695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLINGSHEAD, AGNES S P.A
2240 WOOLBRIGHT RD.
SUITE 411
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GIARRITTA, CHRISTINA
218 AKRON RD
LAKE WORTH, FL 33467 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: CHRISTINA GIARRITTA

11/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIARRITTA, GUY S JR
Address: 218 AKRON RD
City-St-Zip: LAKE WORTH, FL 33467

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: GUY GIARRITTA

P

11/01/2011

Electronic Signature of Signing Officer or Director

Date