

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V47128

FILED
Nov 19, 2012
Secretary of State

Entity Name: NORTHMARQ REALTY SERVICES, INC.

Current Principal Place of Business:

255 S. ORANGE AVE
CNA TOWER, SUITE 1540
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

60 SOUTH SIXTH STREET
SUITE 2200
MINNEAPOLIS, MN 55402 US

New Mailing Address:

3500 WEST AMERICAN BLVD
SUITE 500
BLOOMINGTON, MN 55431 US

FEI Number: 59-3156707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: EDWARD PADILLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTCHENHART, CRAIG R
Address: 1600 MARKET STREET, SUITE 1300
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: D'ALESSIO, M WALTER
Address: 1735 MARKET STR
City-St-Zip: PHILADELPHIA, PA 19103

Title: V
Name: MYERS, MICHAEL J
Address: 3500 AMERICAN BLVD WEST, SUITE 500
City-St-Zip: MINNEAPOLIS, MN 55431

Title: V
Name: O'CONNOR, TIMOTHY F
Address: 255 S. ORANGE AVE. #1540
City-St-Zip: ORLANDO, FL 32801

Title: DCEO
Name: PADILLA, EDWARD
Address: 3500 AMERICAN BOULEVARD WEST, SUITE 500
City-St-Zip: MINNEAPOLIS, MN 55431

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: EDWARD PADILLA

CEO

11/19/2012

Electronic Signature of Signing Officer or Director

Date