

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003232

Entity Name: NORTHSTAR LENDING INC

FILED  
Nov 15, 2012  
Secretary of State

**Current Principal Place of Business:**

1501 HAMBURG TURNPIKE  
3RD FL  
WAYNE, NJ 07470

**New Principal Place of Business:**

79 HUDSON STREET  
301A  
HOBOKEN, NJ 07030

**Current Mailing Address:**

1501 HAMBURG TURNPIKE  
3RD FL  
WAYNE, NJ 07470

**New Mailing Address:**

79 HUDSON STREET  
301A  
HOBOKEN, NJ 07030

FEI Number: 20-8755402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
TALLAHASSEE, FL 32301 US

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

PISA, LINDA  
3200 NORTH EAST 36TH STREET  
FORT LAUDERDALE, FL 33301 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: LINDA PISA

11/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: PISA, JOSEPH M  
Address: 79 HUDSON STREET SUITE 301A  
City-St-Zip: HOBOKEN, NJ 07030

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: JOSEPH M. PISA

PRES

11/15/2012

Electronic Signature of Signing Officer or Director

Date