

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000003168

FILED
Oct 28, 2008
Secretary of State

Entity Name: NORSTAR BUILDING CORPORATION

Current Principal Place of Business:

2180 STEELES AVENUE W.
SUITE 305
CONCROD, ONTARIO, CANADA, L4K2S5 OC

New Principal Place of Business:

2180 STEELES AVENUE W.
SUITE 305
CONCORD, ONTARIO, CANADA, CA L4K2S5 OC

Current Mailing Address:

C/O NORSTAR DEVELOPMENT USA, L.P.
200 S DIVISION ST.
BUFFALO, FL 14204

New Mailing Address:

C/O NORSTAR DEVELOPMENT USA, L.P.
200 S DIVISION ST.
BUFFALO, NY 14204

FEI Number: 16-1494435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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: BRIAN J. MCDONOUGH

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: DCT () Delete
Name: BROWN, NEIL
Address: 2180 STEELES AVENUE W. STE. 305
City-St-Zip: CONCROD, ONTARIO, CANADA, L4K2S5 OC

Title: DPS () Delete
Name: SILVER, GARY B
Address: 2180 STEELES AVENUE W. STE. 305
City-St-Zip: CONCROD, ONTARIO, CANADA, L4K2S5 OC

Title: V () Delete
Name: HIGGINS, RICHARD L
Address: 100 UNION AVENUE
City-St-Zip: SARATOGA SPRINGS, NY 12866

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GARY B. SILVER

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10/28/2008

Electronic Signature of Signing Officer or Director

Date