2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 18, 2006
Secretary of State

DOCUMENT# L03000027119

Entity Name: NORTHSTAR FINANCIAL, LLC

Current Principal Place of Business:

200 S.E. FIRST STREET
SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O MARTIN B. KOFSKY, ESQ.
200 S.E. FIRST STREET SUITE 705
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0071057 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOFSKY, MARTIN ESQ.
200 S.E. FIRST STREET
SUITE 705
MIAMI, FL 33131 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: MARTIN KOFSKY

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	A KOFSKY CO., INC.,	
Address:	200 S.E. FIRST STREET SUITE 705	
City-St-Zip:	MIAMI, FL 33131	
Title:	MGRM	( ) Delete
Name:	R. HAWLEY CO.,	
Address:	200 S.E. FIRST STREET SUITE 705	
City-St-Zip:	MIAMI, FL 33131	
Title:	MGR	( ) Delete
Name:	KOFSKY, MARTIN B VP	
Address:	200 S.E. FIRST STREET SUITE 705	
City-St-Zip:	MIAMI, FL 33131	

ADDITIONS/CHANGES:

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 for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: A KOFSKY COMPANY MGRM 09/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date