

L080000013074

Northstar Substation
119 E. Bay Street
Jacksonville, FL 32202



(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

L08-13074

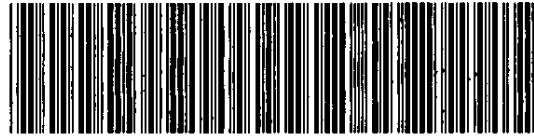
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. G. JUN 1 - 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Northstar Entertainment LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristopher Kiger
Name of Person

Northstar Substation
Firm/Company

119 E. Bay St.
Address

Jacksonville, FL 32202
City/State and Zip Code

northstar-substation@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Karalewski at (904) 708-2161
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2010

KRIS KIGER
119 E. BAY STREET
JACKSONVILLE, FL 32202

SUBJECT: NORTHSTAR ENTERTAINMENT LLC
Ref. Number: L08000013074

We have received your document for NORTHSTAR ENTERTAINMENT LLC and your check(s) totaling \$110.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

The Name that appears in #1 of the Resignation form is not the same as the Florida Document number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 810A00012375

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Northstar Entertainment LLC

2. (a) Principal office address of limited liability company: 75093 Buffalo St.

☐ (Note: **MUST BE STREET ADDRESS**) Yulee, FL 32097

(b) Mailing address of limited liability company: 75093 Buffalo St.

☐ (Note: **MAY BE POST OFFICE BOX**) Yulee, FL 32097

May 11, 2010

3. Date of filing/registration in Florida

4. Document number L0800001307

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State

Registered Agent: Kristopher A. Kiger

Registered Office Address: 75093 Buffalo St.
Yulee, FL 32097

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Andrea Dawn Koralewski

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) Northstar Substation
119 E. Bay St.
Sacksonville, FL 32202

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Kristopher Alan Kiger
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Andrea Dawn Koralewski
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00