

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000094788

FILED
Oct 01, 2012
Secretary of State

Entity Name: NORTHSTAR CAPITAL GROUP CORPORATION

Current Principal Place of Business:

3301 NE 183RD ST
SUITE 1607
AVENTURA, FL 33160

New Principal Place of Business:

3301 NE 183RD ST
SUITE 904
AVENTURA, FL 33160

Current Mailing Address:

3301 NE 183RD ST
SUITE 1607
AVENTURA, FL 33160

New Mailing Address:

3301 NE 183RD ST
SUITE 904
AVENTURA, FL 33160

FEI Number: 05-0529000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, ESTEBAN
3301 NE 183RD ST
SUITE 1607
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

REYES, ESTEBAN
3301 NE 183RD ST
SUITE 904
AVENTURA, FL 33160 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: ESTEBAN REYES

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: REYES, ESTEBAN
Address: 3301 NE 183RD ST SUITE 904
City-St-Zip: AVENTURA, FL 33160

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: ESTEBAN REYES

CEO

10/01/2012

Electronic Signature of Signing Officer or Director

Date