

P04000/55686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

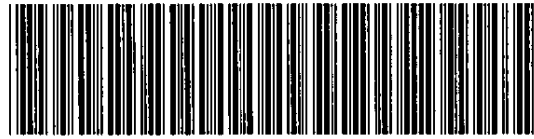
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 19 PM 4:01

Roberts MAY 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northstar Homes Funding Number 1, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000155686

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Worley
Name of Contact Person

Northstar Holdings, Inc.
Firm/Company

1732 S Congress Ave, Ste 335
Address

Palm Springs, FL 33461-2140
City/State and Zip Code

scott@northstarhomesfl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Worley at (561) 638-6270
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Northstar Homes Funding Number 1, Inc.
- 2. The principal office address: 1732 S Congress Ave, Ste 335
Palm Springs, FL 33461-2140
- 3. The mailing address (if different): 1732 S Congress Ave, Ste 335
Palm Springs, FL 33461-2140
- 4. Date of incorporation/qualification: 11-12-04 Document number: P04000155686
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Scott Worley, Mgr
14901 S Military Trail
Delray Beach, FL 33484

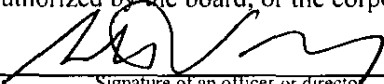
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

1732 S Congress Ave, Ste 335
P.O. Box NOT acceptable
Palm Springs, FL 33461-2140

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


 Signature of an officer or director

Scott Worley, Mgr
 Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


 Signature of Registered Agent

05/14/09
 Date

If signing on behalf of an entity:

Scott Worley
 Typed or Printed Name

*** FILING FEE: \$35.00 ***