

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000064788

FILED
Jan 26, 2011
Secretary of State

Entity Name: NORTHSTAR BANK

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 1400
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 NORTH ASHLEY DRIVE
TAMPA, FL 33602

New Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE 1400
TAMPA, FL 33602

FEI Number: 26-0351928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLEMING, WILLIAM M JR.
400 NORTH ASHLEY DRIVE
SUITE 1400
TAMPA, FL 33602 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: WILLIAM M FLEMING JR

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAREFIELD, SIMONE GANS
Address: 7445 QUAIL MEADOW ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: CASTOR, ELIZABETH B
Address: 445 S. 12TH ST., #1506 T2
City-St-Zip: TAMPA, FL 33602

Title: D
Name: WEIGEL, HENRY M
Address: 6451 RENWICK CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: MARSHALL, GENE
Address: 3799 WELLINGTON PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: SCHAFFEL, MARTIN
Address: 5308 E. LONGBOAT BLVD.
City-St-Zip: TAMPA, FL 33615

Title: D
Name: SANCHEZ, FRANCISCO JUAN
Address: 1106 W. CORAL STREET
City-St-Zip: TAMPA, FL 33602

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: WILLIAM M FLEMING

CFO

01/26/2011

Electronic Signature of Signing Officer or Director

Date