

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095350

FILED
Dec 24, 2008
Secretary of State

Entity Name: NORTHSTAR MARINE TECH, INC.

Current Principal Place of Business:

1901 SOUTH OCEAN DRIVE
#403
HOLLYWOOD BEACH, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1901 SOUTH OCEAN DRIVE
#403
HOLLYWOOD BEACH, FL 33019 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRIFEL, WALTER
1901 SOUTH OCEAN DRIVE
#403
HOLLYWOOD BEACH, FL 33019 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: WALTER GRIFEL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFEL, WALTER
Address: 1901 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER GRIFEL

Electronic Signature of Signing Officer or Director

PRES

12/24/2008

Date