

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043790

Entity Name: NORTH STAR PRODUCTS, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

4074 N.W. 2ND LANE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4074 N.W. 2ND LANE
DELRAY BEACH, FL 33445

New Mailing Address:

14545 J MILITARY TRAIL
157
DELRAY BEACH, FL 33484

FEI Number: 94-3482634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN WEINSTOCK & ASSOCIATES, CPA'S PL
5531 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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: JAKE M EPPERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EPPERSON, JAKE
Address: 4074 N.W. 2ND LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: JAKE M EPPERSON

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date