

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000067590

Entity Name: NORTHSTAR PETROLEUM, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

8212 SHELDON RD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8212 SHELDON RD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 65-0685325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, EDWARD A
101 E. KENNEDY BLVD.
STE 2800
TAMPA, FL 33602 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: _____

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: DPST () Delete
Name: PETITTE, AMBER L
Address: 9310 ROCKPORT PLACE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETITTE, AMBER L
Address: 9310 ROCKPORT PLACE
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMBER PETITTE

PRES

10/21/2004

Electronic Signature of Signing Officer or Director

Date