

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006209

Entity Name: TRISTAR CAPITAL, LLC

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

1 S.E. 3RD AVE, STE 2400
MIAMI, FL 33131

New Principal Place of Business:

1 S.E. 3RD AVE
2950
MIAMI, FL 33131

Current Mailing Address:

1 S.E. 3RD AVE, STE 2400
MIAMI, FL 33131

New Mailing Address:

1 S.E. 3RD AVE
2950
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ
THERREL BAISDEN, P.A.-SUNTRUST INT'L CTR
ONE S.E. 3RD AVE, STE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN ESQ
THERREL BAISDEN, P.A.-SUNTRUST INT'L CTR
ONE S.E. 3RD AVE, STE 2950
MIAMI, FL 33131 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: ELLEN ROSE

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MANSFIELD, JACQUELINE
Address: 830 LINCOLN ROAD SECOND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACQUELINE MANSFIELD

MGR

02/13/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date