

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013381

FILED
Sep 29, 2011
Secretary of State

Entity Name: TRISTAR FAMILY HOLDINGS, L.C.

Current Principal Place of Business:

14359 MIRAMAR PKWY #293
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PKWY #293
MIRAMAR, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESLIE ANN ROZENCWAIG, P.A.
ONE S.E. THIRD AVENUE, SUITE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOYSAM, PAULINA
1227 FAIRWAY VILLAGE DRIVE
FLEMING ISLAND, FL 32003 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: PAULINA MOYSAM

09/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, DIANA
Address: 14359 MIRAMAR PKWY #293
City-St-Zip: MIRAMAR, FL 33027

I hereby 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: DIANA RODRIGUEZ

MGR

09/29/2011

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