

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000078442

**FILED**  
**Sep 25, 2007**  
**Secretary of State**

**Entity Name:** TRI-STAR INVESTMENT GROUP LLC

**Current Principal Place of Business:**

5941 SW 47 STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

10530 NORTHWEST 26 STREET  
F-201  
MIAMI, FL 33172

**Current Mailing Address:**

5941 SW 47 STREET  
MIAMI, FL 33155

**New Mailing Address:**

10530 NORTHWEST 26TH STREET  
F-201  
MIAMI, FL 33172

**FEI Number:** 20-5877321      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CHANG, JULIO  
5941 SW 47 STREET  
MIAMI, FL 33155    US

**Name and Address of New Registered Agent:**

CHANG, JULIO  
10530 NORTHWEST 26TH STREET  
F-201  
MIAMI, FL 33172 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: JULIO CHANG

09/25/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM    ( ) Delete  
Name: CHANG, JULIO  
Address: 5941 SW 47 STREET  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

Title: MGRM    (X) Change    ( ) Addition  
Name: CHANG, JULIO  
Address: 10530 NORTHWEST 26TH STREET #F-201  
City-St-Zip: MIAMI, FL 33172

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 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: JULIO CHANG

MGRM

09/25/2007

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