

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078442

FILED
Oct 09, 2008
Secretary of State

Entity Name: TRI-STAR INVESTMENT GROUP LLC

Current Principal Place of Business:

10530 NORTHWEST 26 STREET
F-201
MIAMI, FL 33172

New Principal Place of Business:

2724 WEST 84 STREET
HIALEAH, FL 33016

Current Mailing Address:

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

New Mailing Address:

2724 WEST 84 STREET
HIALEAH, FL 33016

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

Name and Address of New Registered Agent:

CHANG, JULIO
2724 WEST 84 STREET
HIALEAH, FL 33016 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

10/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHANG, JULIO
Address: 2724 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33016

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

MGR

10/09/2008

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