

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000096769

FILED
Sep 17, 2007
Secretary of State

Entity Name: TRI-STAR ENTERPRISES LLC

Current Principal Place of Business:

5570 AMOROSO DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

5570 AMOROSO DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-5659388 **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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TAX ACCOUNTING & FINANCIAL ASSOCIATES, INC
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 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: THOMAS WANDERON

09/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARRAK, JEFFERY C
Address: 5570 AMOROSO DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY C. STARRAK

MGRM

09/17/2007

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